

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date August 5, 1999

Docket No. 991073-TC

- 1. Division Name/Staff Name Communications/Isler
- 2. OPR Communications/Isler
- 3. OCR Legal Services/K. Pena; C. Bedell
- 4. Suggested Docket Title Cancellation by Florida Public Service Commission of PATS Certificate No. 4642 Issued to Zayin Incorporated, for Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.520, F.A.C., Reporting Requirements.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

<u>Ahimelech Israel</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.  
PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE  
09439 AUG-99  
PSC-RAR/REGS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 08/05/1999

TF707: Zayin Incorporated  
5800 Barnes Road, S., #190  
Jacksonville, FL 32216-5592

Liaison: Ahimelech Israel, President, (904) 730-8883

Certificates: 4642, Status is active,

Dates: Effective Date 06/14/1996  
Inactive Date / /

RAF Owed: \$ Unknown 01/01/1998 through 12/31/1998  
\$ Unknown 01/01/1997 through 12/31/1997

\* Rept. Req.  
\* Delinquent letter  
\* RAF form



M E M O R A N D U M

August 2, 1999

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *nb*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 5th REQUEST

ZAYIN INCORPORATED - TF707

The Post Office returned the mail on the above Company stating the following reason(s):

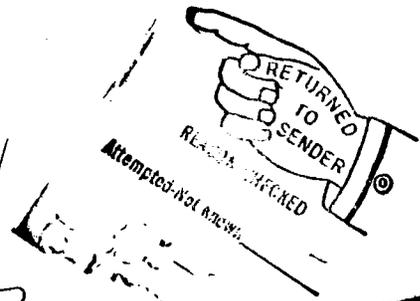
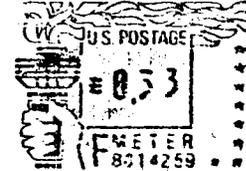
Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
 Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0870



TF 707

Zayin Incorporation  
5800 Bay Road, S., #190  
Jacksonville FL 32216-5592

5/26/99

M E M O R A N D U M

June 4, 1999

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *mg*  
RE: Returned Mail

-----

We have received returned mail from the United States Post Office on the following Company: 4th REQUEST

ZAYIN INCORPORATED - TF707

The Post Office returned the mail on the above Company stating the following reason(s):

XXX Addressee Unknown  
\_\_\_\_ Attempted - Not Known  
\_\_\_\_ Box Closed - No Order  
\_\_\_\_ Forwarding Order Expired  
\_\_\_\_ Insufficient Address  
\_\_\_\_ Moved, Left No Forwarding Address  
\_\_\_\_ No Forward Order on File  
\_\_\_\_ No Mail Receptacle/Vacant  
\_\_\_\_ No Such Person or Number  
\_\_\_\_ No Such Office in State  
\_\_\_\_ No Such Street  
\_\_\_\_ Not at this Address  
\_\_\_\_ Refused  
XXX Return to Sender  
\_\_\_\_ Return for Better Address  
\_\_\_\_ Unable to Forward  
\_\_\_\_ Unable to Locate  
\_\_\_\_ Unclaimed  
\_\_\_\_ Undeliverable as Addressed  
\_\_\_\_ Vacant  
\_\_\_\_ Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

STATE OF FLORIDA

Commissioners:  
JOE GARCIA, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
JULIA L. JOHNSON  
E. LEON JACOBS, JR.

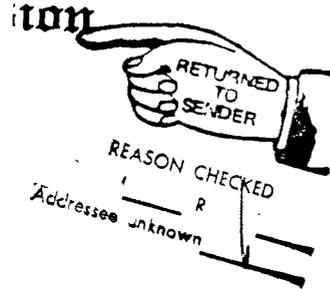


DIVISION OF RECORDS & REPORTING  
BLANCA S. BAYÓ  
DIRECTOR  
(850) 413-6770

**Public Service Commission**

March 4, 1999

Zayin Incorporated  
5800 Barnes Road, S., #190  
Jacksonville, FL 32216-5592



Dear Sir or Madam:

The Commission is reviewing its information on regulated utilities. Please check the information below and note any change(s) on this letter, and return the letter to us within 15 days of receipt. Pursuant to Commission Rule 25-22.005(7), F.A.C., any future changes in this information must be reported to us in writing. Thank you for your cooperation.

Sincerely,

*Blanca S. Bayó*

Blanca S. Bayó

Zayin Incorporated

Location:  
5800 Barnes Road, S., #190  
Jacksonville, FL 32216-5592

Mailing Address:  
5800 Barnes Road, S., #190  
Jacksonville, FL 32216-5592

Liaison Officer(s):  
Ahimelech Israel, President, (904) 730-8883

FAX No(s): \_\_\_\_\_  
Internet e-mail address: \_\_\_\_\_  
Internet home page address: \_\_\_\_\_  
FEID Number: \_\_\_\_\_  
Company Code: TF707 Certificate(s): 4642

Date Completed: \_\_\_\_\_ By: \_\_\_\_\_

1st 4-14-98  
2nd 10-21-98  
3rd 2-25-99

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action/Equal Opportunity Employer

PSC Website: www.scri.net/psc

Internet E-mail: contact@psc.state.fl.us

40h  
N

M E M O R A N D U M

February 25, 1999

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *NG*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 3rd REQUEST

ZAYIN INCORPORATED - (TF707)

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
 Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32310-0000

**REASON CHECKED**

Unclaimed

Refused

Attempted Not Known

Insufficient Address

No Such Street

No Such Number

No Such Office in State

Do not remain in this envelope



ANJ/2  
163

TF 707

Zayin Incorporated  
5800 Barnes Road, S., #190  
Jacksonville FL 32216-5592

1st Reg 4-14-98  
2nd Reg 10-21-98  
3rd Reg 2-25-99

M E M O R A N D U M

October 21, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *7/7*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 2nd REQUEST

ZAYIN INCORPORATED - (TF707)

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
 Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

RECEIVED

1001 2 1 10 11

CMIT

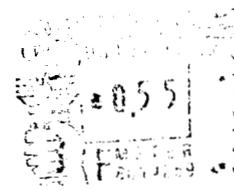
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0870

1st Reg 4-14-98  
2nd Reg 10-21-98

TF707

ISRAEL

~~Zayin Incorporated~~  
5800 Barnes Road, S. #190  
Jacksonville FL 32216-5592



Handwritten initials and number: JNK (6200) / JNK

ISRA600\* 322164463 IN 22 09/26/98  
RETURN TO SENDER

NO FORWARD ORDER ON FILE  
UNABLE TO FORWARD  
RETURN TO SENDER



M E M O R A N D U M

April 14, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *mg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company:

ZAYIN INCORPORATED (TF707)

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
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 Return for Better Address  
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 Undeliverable as Addressed  
 Vacant  
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/nbg  
Attachment(s)

STATE OF FLORIDA

Commissioners:  
JULIA L. JOHNSON, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
JOE GARCIA  
E. LEON JACOBS, JR.



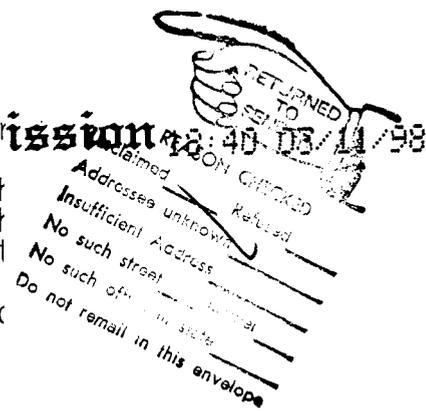
DIVISION OF RECORDS & REPORTING  
BLANCA S. BAYO  
DIRECTOR  
(850) 413-6770

Public Service Commission

March 11, 1998

Zayin Incorporated  
5800 Barnes Road, S., #190  
Jacksonville, FL 32216-5592

Dear Sir,  
Thank you for your letter of 3/11/98.  
F.A.C.,  
Thank you



its information on regulated utilities. Please  
te any change(s) on this letter, and return the  
eipt. Pursuant to Commission Rule 25-22.005(7),  
information must be reported to us in writing.

Sincerely,

*B. Bayo*

ZAYL800 322163720 IN 21 03/14/98  
RETURN TO SENDER

NO FORWARD ORDER ON FILE  
UNABLE TO FORWARD  
RETURN TO SENDER

Zayin Incorporated

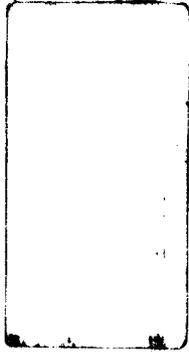
Location:  
5800 Barnes Road, S., #190  
Jacksonville, FL 32216-5592

Mailing Address:  
5800 Barnes Road, S., #190  
Jacksonville, FL 32216-5592

Liaison Officer(s):  
Ahimelech Israel, President, (904) 730-8883

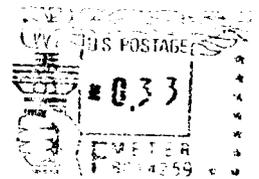
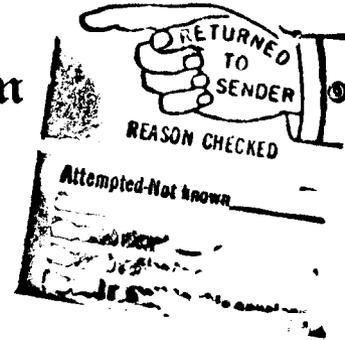
FAX No(s): \_\_\_\_\_  
Internet e-mail address: \_\_\_\_\_  
Internet home page address: \_\_\_\_\_  
FEID Number: \_\_\_\_\_  
Company Code: TF707 Certificate(s): 4642

Date Completed: \_\_\_\_\_ By: \_\_\_\_\_

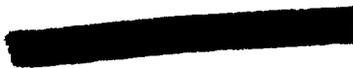


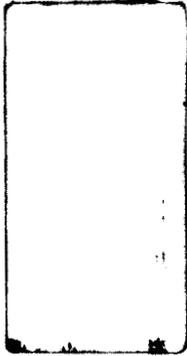
State of Florida  
**Public Service Commission**

2540 Shumard Oak Boulevard  
 Tallahassee, Florida 32399-0850



TF707  
 Zayin Incorporated  
 5800 Barnes Road, S., #190  
 Jacksonville, FL 32216-5592





State of Florida  
**Public Service Commission**  
 2540 Shumard Oak Boulevard  
 Tallahassee, Florida 32399-0850

**REASON CHECKED**

Unclaimed  

Refused

Attempted Not Known

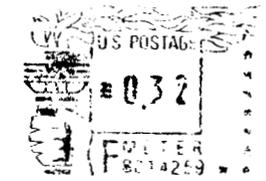
Insufficient Address

No Such Street

No Such Number

No Such Office In State

Do not insert in this envelope



*Handwritten:*  
 Hook  
 6200  
 72

(See Filing Instructions on Back of Form)

TF707  
 Zayin Incorporated  
 5800 Barnes Road, S., #190  
 Jacksonville, FL 32216-5592

**RECEI**  
**JAN 0 6**

32216-5592 30

