

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date August 30, 1999

Docket No. 991262-TC

1. Division Name/Staff Name Communications/Isler

2. OPR Communications/Isler

3. OCR Legal Services

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 5580 issued to Kantex USA, Inc. for violation of Rule 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)

Muhammed H. Kamdar

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2. Interested Persons and their representatives (if any)

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6. Check one:  
 Documentation is attached.  
 Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE  
10381 AUG 31 99  
FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 08/26/1999

**TG255:** KAMTEX USA, Inc.  
4205 North University Drive, #308  
Sunrise, FL 33351-6234

**Liaison:** Muhammad H. Kamdar, President, (954) 741-2719

**Certificates:** 5580, Status is active,

**Dates:** Effective Date 02/17/1998  
Inactive Date / /

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

STATE OF FLORIDA

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



STEVE TRIBBLE, DIRECTOR  
DIVISION OF ADMINISTRATION  
(850) 413-6330

**Public Service Commission**

March 12, 1999

TG255  
KAMTEX USA, Inc.  
4205 North University Drive, #308  
Sunrise, FL 33351-6234

Delinquent Notice

According to the Commission's records, we have not received payment for your 1998 Regulatory Assessment Fee covering January 1, through December 31, 1998, which was due on February 1, 1999. If your RAF filing and payment are not received by April 1, 1999, your certificate may be canceled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

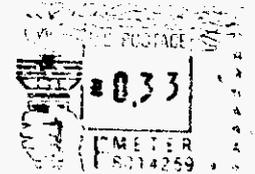
This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight

State of Florida  
**Public Service Commission**

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



ADDRESSES NOT KNOWN   
NO SUCH NUMBER   
ROUTE No. 501 CARR/INITIALS.. PF DATE 3/19 GWK

Admin's deling. letter

32399/0850



MEMORANDUM

FEB 25 1999

February 25, 1999

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

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

KAMTEX USA, INC. - (TG255)

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)

Ice Commission  
vd.  
399-0870



ST KNOWN  
ROUTE No. 5101  
CASH IN HAND  
DATE 1/6/99

G-NK

KAMTEX USA, Inc.  
4205 North University Drive, #308  
Sunrise FL 33351-6234

TG255

1st Reg 1-6-99  
2nd Reg 2-25-99

MEMORANDUM

January 6, 1999

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

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We have received returned mail from the United States Post Office on the following Company: 1st REQUEST

KAMTEX USA, INC. - (TG255)

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)



ADDRESSEE NOT KNOWN   
NO SUCH NUMBER

ROUTE No. 810 CARRIERS INITIALS OK DATE 1/12/99 ONE

KAMTEX USA, Inc.  
4205 North University Drive. #308  
Sunrise FL 33351-6234

76255

1st Reg 1-6-99

RECEIVED

JAN 06

CMU

# Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

\_\_\_\_\_ Actual Return  
 \_\_\_\_\_ Estimated Return

PERIOD COVERED:  
 02/17/1998 TO  
 12/31/1998

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

TG255  
 KAMTEX USA, Inc.  
 4205 North University Drive, #308  
 Sunrise, FL 33351-6234

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 0603002  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P  
 \_\_\_\_\_ 0603002  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ I

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_ (Name of Company) \_\_\_\_\_ (Address) \_\_\_\_\_ (City/State) \_\_\_\_\_ (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid for Services to Local Telephone Companies (Attach Listing)*	( _____ )
4.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)</b>	<b>\$ _____</b>
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment	_____
7.	Interest for Late Payment	_____
8.	<b>TOTAL AMOUNT DUE</b>	<b>\$ _____</b>

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return \_\_\_\_\_

\*Each amount paid by a pay telephone company to a telecommunications company providing *local service* for use of the *local network* shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the pay telephone company.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

\_\_\_\_\_  
 (Signature of Company Official) (Title) (Date)

\_\_\_\_\_  
 (Please Print Name)

Telephone Number ( \_\_\_\_\_ ) Fax Number ( \_\_\_\_\_ )

F.E.I. No. \_\_\_\_\_

State of Florida  
**Public Service Commission**

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

TALLAHASSEE  
POST OFFICE NOT KNOWN  
NO SUCH NUMBER  
ROUTE No. 510  
DATE 2/31  
G.N.F.

TG 255  
KAMTEX USA, Inc.  
4205 North University Drive, #308  
Sunrise, FL 33351-6234

TG 255



State of Florida

-M-E-M-O-R-A-N-D-U-M-



## Public Service Commission

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**DATE:** July 29, 1999

**TO:** All Pay Telephone Providers

**FROM:** Walter D'Haeseleer, Director, Division of Telecommunications 

**RE:** Proposed Fine Increase

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Chairman Joe Garcia announced at the Agenda Conference yesterday that the proposed fines for apparent violations of the pay telephone rules are going to increase. Accordingly, staff will be recommending to the Commission a proposed fine of \$1,000 per repeat infraction of the rules.

Commission staff has been conducting random service evaluations of pay telephones across the state and has been sending letters notifying the providers of the apparent violations. Staff has then been reevaluating the pay telephones and if the same apparent violation was found, a show cause docket was opened. In the past, the recommended fines have been low; however, as a pay telephone service provider, you are required to be aware of, and comply with, the rule requirements.

If you receive a notice from staff of apparent violations, please be sure you understand what the apparent violation is and respond to staff within the time frame indicated in the letter. In your response, please indicate what was done to correct the problem, or if you could not duplicate the problem or disagree with the findings of staff, please so indicate on the return form. Additionally, you are always welcome to call us at anytime for clarification.

Failure to correct violations or to respond to staff will result in a recommendation by Commission staff to fine or cancel your certificate.

MEMORANDUM

July 28, 1999

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

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

KAMTEX USA, INC. - TG255

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

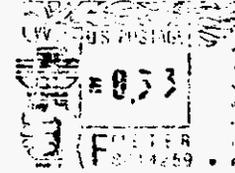
**RECEIVED**  
JUL 30 1999  
CMU

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



RETURNED TO SENDER  
ATTEMPTED-NOT KNOWN   
NO SUCH NUMBER   
ROUTE No. 501 CARR. INITIALS PR DATE 6/04 **GNR**

TG255 4/22/99, 4/20/99  
KAMTEX USA, Inc.  
4205 North University Drive, #308  
Sunrise FL 33351-6234

4th Reg

MEMORANDUM

June 4, 1999

TO: ~~Rich Moses~~, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *nbg*  
RE: Returned Mail

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

KAMTEX USA, INC. - TG255

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)

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. BAYO  
DIRECTOR  
(850) 413-6770

Public Service Commission

March 4, 1999

KAMTEX USA, Inc.  
4205 North University Drive, #308  
Sunrise, FL 33351-6234

KAMT205 333515241 IN 15 03/10/99  
RETURN TO SENDER  
NO FORWARD ORDER ON FILE  
UNABLE TO FORWARD  
RETURN TO SENDER

RETURNED TO SENDER  
ATTEMPTED - NOT KNOWN  
NO SUCH NUMBER  
ROUTE NO. 510 INITIALS. PK DATE 3/13 GNF

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. Bayo*

Blanca S. Bayo

KAMTEX USA, Inc.

Location:  
4205 North University Drive, #308  
Sunrise, FL 33351-6234

Mailing Address:  
4205 North University Drive, #308  
Sunrise, FL 33351-6234

Liaison Officer(s):  
Muhammad H. Kamdar, President, (954) 741-2719

FAX No(s):  
Internet e-mail address: \_\_\_\_\_  
Internet home page address: \_\_\_\_\_  
FEID Number: \_\_\_\_\_  
Company Code: TG255 Certificate(s): 5580

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

3rd

1st 1-6-99  
2nd 2-25-99

N