

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date July 20, 2000

Docket No. 000895-TC

1. Division Name/Staff Name Competitive Services/Isler
2. OPR Competitive Services/Isler
3. OCR Legal Services
4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 1931 issued to Damnam International Corporation 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)

<u>Frank Paglianti</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

DOCUMENT NUMBER-DATE  
**08825** JUL 20 8  
FPSC-RECORDS/REPORTING

MEMORANDUM

April 12, 2000

2000 APR 16 11:10:40

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

RECEIVED  
DIVISION OF RECORDS AND REPORTING  
7/12

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

DAMMAM INTERNATIONAL CORPORATION - TD789

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

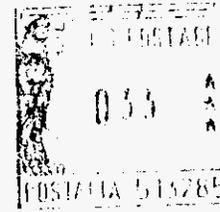
Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment (s)

7/20/00  
Called 954-574-0061  
(# in MCD). Got  
recording that # has  
been disconnected

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



1st Reg

UNKNOWN

DATE #

~~REFUSED~~

~~ROUTE~~

TO 789

Dammam International Corporation  
5610 N.W. 12th Avenue, Suite 211  
Ft. Lauderdale FL 33309-6608

Report of Delinquent Regulatory Assessment Fees

As of 07/14/2000

TD789: Dammam International Corporation  
5610 N.W. 12th Avenue, Suite 211  
Ft. Lauderdale, FL 33309-6608

Liaison: Frank Paglianti, (954) 574-0061  
Raymond Antonacci, Owner, (203) 729-8277

Certificates: 1931, Status is active.

Dates: Effective Date 03/03/1988  
Inactive Date / /

RAF Owed: \$ Unknown 01/01/1999 through 12/31/1999

910454-TC Initiation of show cause proceedings against DAMMAM  
INTERNATIONAL CORPORATION for violation of Commission Rule  
25-24.520, 1990 Annual Report, and Rule 25-4.043, Response  
Requirement.



RAF93

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSIO AMOUNT D 75%/15 DA 1.5%/30 DA	EXT AMOU PAID "RAF"
TD789	Dammam Internatio	03-Mar-88	- -	6-30-93		\$50.00		\$50.00	7-28-93	AN765									

RAF92

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSIO AMOUNT D 75%/15 DA 1.5%/30 DA	EXT AMOU PAID "RAF"
TD789	Dammam Internatio	03-Mar-88	- -	12-31-92		\$117.75		\$117.75	1-27-93	A1613									
TD789	Dammam Internatio	03-Mar-88	- -	6-30-92		\$151.20		\$151.20	8-1-92	AC495	\$7.56		\$1.51						

RAF91

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSIO AMOUNT D 75%/15 DA 1.5%/30 DA	EXT AMOU PAID "RAF"
TD789	Dammam Internatio	03-Mar-88	- -	12-31-91		\$60.75		\$60.75	1-30-92	KC353									
TD789	Dammam Internatio	03-Mar-88	- -	6-30-91		\$72.00		\$72.00	7-30-91	DC228									

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