REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date July 26, 2000	Docket No. 000960-70
1. Division Name/Staff Name Competitive Services	s/Isler
2. OPR Competitive Services/Isler	
3. OCR Legal Services	
4. Suggested Docket Title Cancellation by Flor	ida Public Service Commission of Pay Telephone Certificate
No. 4314 issued to M. C. Trading & Associates, Inc.	for violation of Rule No. 25-4.0161, F.A.C., Regulatory
Assessment Fees; Telecommunications Companies.	
5. Suggested Docket Mailing list (attach separate	sheet if necessary)
A. Provide NAMES ONLY for regulated companies of as shown in Rule 25-22.104, F.A.C.	or ACRONYMS ONLY regulated industries,
B. Provide COMPLETE name and address for all of	thers. (Match representatives to clients.)
1. Parties and their representatives (if any	')
Edward O. Nnadi	
2. Interested Persons and their representa	tives (if any)
·	
6. Check one:	
XX Documentation is attached.	
Documentation will be provided w	ith recommendation.

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

DOCUMENT NUMBER-DATE

09045 JUL 268

FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 07/14/2000

TF486:

M.C. Trading & Associates, Inc. P. O. Box 170644

Miami, FL 33017-0644

Liaison:

Edward O. Nnadi, President, (305) 620-4676

Certificates:

4314, Status is active,

Dates:

Effective Date 11/28/1995

Inactive Date / /

RAF Owed:

Unknown \$

Unknown

01/01/1999 through 12/31/1999 01/01/1996 through 12/31/1996

981218-TC

Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 4314 issued to M.C. Trading & Associates, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies, and 25-24.520, F.A.C., Reporting Requirements.

RAF 99	CMPNY CODE	COMPANY NAME	REG DATE	NACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL PEE PAYMENT AROUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF \$40 EXTENSION RECEIVED			PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	INTEREST DUE 1%/30 DAYS	INTEREST	DATE DELINGNY LETTER MAILED	LETTE
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[1	F486	M.C. Trading & Ass	28-Nov-95						\$0.00		1									

RAF 98 CMPN CODE	COMPANY	REG DATE	914 NO. D. CO. C. C. C.	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT,	REGULATORY ABSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF #10 EXTENSIONS RECEIVED			PENALTY DUE 5%/00 DAYS 25% MAX	PENALTY	INTEREST DUE 15/30 DAYS	INTEREST	DELINONT	LETTE
	b	C	d	•			h	1		k	1	m	deposit	0	P	q	r :	8	t
TF486	M.C. Trading & As	is 28-Nov-95		12-31-98		\$0.00	\$50.00	\$50.00			\$50.00	12/21/98	EF050		Ī				

CMPNY CODE	COMPANY NAME	REG DATE		RAF PERIOD ENDING	TX" NO RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF 800 EXTENSION RECEIVED	The state of the s		PENALTY DUE 59/30 DAYS 25% MAX	PENALTY	INTEREST DUE IN/30 DAYS	NTEREST I	ELINONT	LETTE
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TF486	M.C. Trading & Ass	28-Nov-95		12-31-97	X	\$0.00	\$50.00	\$50.00	\$0.00		\$50.00	10/28/98	EE028	\$12.50	\$12.50	\$5.00	\$5.00		

RAF96	CHIPMY	COMPANY RE		RA CTIVE PERI ATE ENDI		"X" NO RAF FORM	REVENUE REPORT,	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	PIG EXTERNOOS		DEPOSIT NUMBER		PENALTY	EVTEREST CUE 19/30 DAYS	INTEREST	DATE DELMONT LETTER MAILED	LETTE
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	TF486	M.C. Trading & Ass 28-Nov	-95		-96	X		\$0.00	\$50.00	\$50.00		\$50,00 03		C1481	\$5.00	f	\$1.00	·	02/28/97	
	TF486	M.C. Trading & Ass 28-Nov	-95	12-31	-96		., -,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			*********	•		-28-98	EE028	1	\$5.00	<u> </u>	\$0.50		
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	TF486	M.C. Trading & Ass	28-Nov-95		12-31-95	X	\$0.00	\$0.00	\$50.00	\$50.00		\$50.00 02-2	9-96 BT271	\$2.50	\$2.50	\$0.50	\$1.50 2-22	2-96
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RAF94 CMPNY COMPANY REG CODE NAME DATE	RAF NO RAF DATE ENDING FORM	RAF & COLL FEE COLL PAYMENT AGENC AMOUNT FEE	POST MARK DEPOSIT DATE NUMBER	SW30 DAYS PENALTY E	EREST DATE DATE OCLINONT P&I DAYS NUE NYTHREST LETTER LETTER OF ODAY PAID MALED MALED EXT	EXTENSIO EXT AMOUNT D AMOUN 75%/15 DA PAID 8,5%/30 DA "RAF"
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