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ORIGINAL

lip

Steven and Susan Cliett
February 15, 2001
Page 2

DEPOSIT

DATE

DOSSO

FEB 2 82001

The above-referenced penalty has been calculated as of February 28, 2001. The penalty is subject to change and increase over time, and any delay in payment past February 28, 2001, may subject you to additional penalties and interest. Please submit payment of \$4,287.00 by check made payable to the Florida Public Service Commission. Payment of the penalty should be mailed with a copy of this letter to the Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, Attention: Ms. Evelyn Sewell.

Your 1996 annual report is likewise due on or before February 28, 2001, and should be mailed with a copy of this letter to the Division of Economic Regulation, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, Attention: Tim Devlin, Director.

With regard to regulatory assessment fees, pursuant to Rule 25-30.120(2), Florida Administrative Code, regulatory assessment fees must be paid by March 31 of each year. The Commission may impose administrative penalties plus interest, as provided for under Rule 25-30.120(7), Florida Administrative Code. After reviewing the available information, we have determined that Lake Region Paradise Island owes the following:

- APP _____
- CAF _____
- CMP _____
- COM _____
- CTR _____
- ECR _____
- LEG _____
- OPC _____
- PAI _____
- RGO _____
- SEC 1
- SER _____
- OTH _____

Year	Revenues	Fees	Penalty	Interest	Total
1997 (5-16-96 - through 1-7-97)	\$ 7,485.75	\$ 336.86	\$ 84.22	\$ 161.68	\$ 582.76

Pursuant to Rule 25-30.120(7)(a)(2), Florida Administrative Code, Lake Region Paradise Island has an ongoing responsibility to pay interest of one percent every thirty days on the unpaid balance of the regulatory assessment fees. The amounts shown above have been calculated as of February 28, 2001. The amount...

THE BACK OF THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED IN A SPECIAL WHITE INK. **OFFICIAL CHECK** HOLD THE DOCUMENT AT A SMALL ANGLE TO SEE THIS SECURITY FEATURE.

Lucerne Park
Issued by SH BR# 00710

Purchaser STEVE CLIETT*****

Pay to the order of FLORIDA PUBLIC SERVICE COMMISSION***** \$ *****582.76

Date FEB 20, 2001

985560843

FIVE HUNDRED EIGHTY

FIRST UNION
Issued by Integrated Payment System
KeyBank National Association, Denver, Colo

DOCUMENT NUMBER - DA 02831 MAR-2

119.07(1)(z), Florida Statutes: Bank account numbers or debit, charge, or credit card numbers given to an agency for the purpose of payment of any fee or debt owing are confidential and exempt from subsection (1) and s.24(a), Art. 1 of the State Constitution . . .

FPSC-RECORDS/REPORTI

STATE OF FLORIDA

Commissioners:
E. LEON JACOBS, JR., CHAIRMAN
J. TERRY DEASON
LILA A. JABER
BRAULIO L. BAEZ
MICHAEL A. PALECKI



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

February 15, 2001

**VIA CERTIFIED MAIL
NO. 7000 0600 0027 1507 2634**

Steven and Susan Cliett
Lake Region Paradise Island
115 Scenic Highway
Haines City, Florida 33844

Re: Delinquent Annual Reports and Regulatory Assessment Fees

Dear Mr. and Mrs. Cliett:

According to our records, Lake Region Paradise Island has not filed an annual report for the period from May 16, 1996, through January 7, 1997, pursuant to Rule 25-30.110, Florida Administrative Code. Our records also indicate that Lake Region Paradise Island has not paid regulatory assessment fees for 1996, pursuant to Rule 25-30.120, Florida Administrative Code. Although you no longer own Lake Region Paradise Island, you owned it between May 16, 1996 and January 7, 1997. Therefore, you are responsible for filing the annual report and paying regulatory assessment fees for that time period.

Rule 25-30.110(3), Florida Administrative Code, requires annual reports to be filed on March 31 of each year. The utility did not request an extension of time to file the 1996 annual report. Because Lake Region Paradise Island has failed to file the annual report, the utility is accruing penalties, as provided by Rule 25-30.110(6) and (7), Florida Administrative Code.

Pursuant to Rule 25-30.110(7)(b), Florida administrative Code, "the penalty for delinquent reports shall accrue based on the utility's classification . . ." The applicable penalty for Lake Region Paradise Island, as a Class C utility, is set forth below.

<u>Year</u>	<u>Time Elapsed</u>	<u>Penalty Fees (\$3.00 per Day)</u>
1996 (3-31-96 - 2-28-01)	1,429 days	\$ 4,287.00

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PSC Website: <http://www.floridapsc.com>

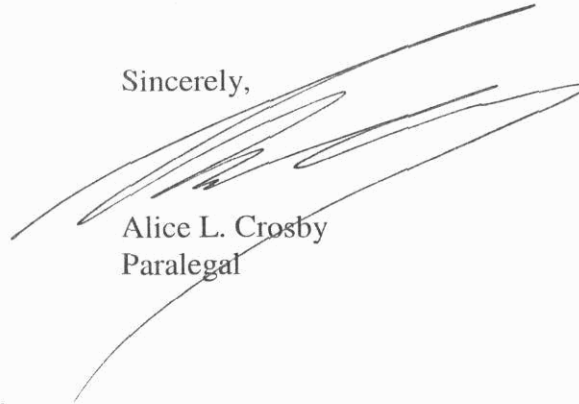
Internet E-mail: contact@psc.state.fl.us

Steven and Susan Cliett
February 15, 2001
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Administrative Code. If show cause proceedings are initiated, and the utility is found to be in violation of Commission rules, pursuant to Section 367.161, Florida Statutes, the Commission is authorized to impose fines of up to \$5,000 for each day the violation continues.

Do not hesitate to contact me at (850) 413-6222 if you have any questions regarding the matters discussed herein.

Sincerely,



Alice L. Crosby
Paralegal

ALC/dm/lw

cc: Division of Records and Reporting
Division of Administration (Sewell)
Division of Regulatory Oversight (Messer, Daniel, Redemann)
Division of Economic Regulation
Division of Legal Services (Gervasi)

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Attn. Alice Crosby

2-20-01

In reference to the certified letter sent Feb. 15, 2001. This is concerning the Lake Region Paradise Island Utilities. I'm sending a cashiers check for \$582.76. I'm on a limited income and can't pay any penalties. I borrowed the money to pay the fine. Thank You Steve Crichton

