

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date June 26, 2001

Docket No. 010917-TI

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 Interexchange  
Telecommunications Certificate No. 5650 Issued to Sophisticated Communications, Inc. d/b/a Locin Communication  
Co. d/b/a L.C.C. d/b/a S.C.I. for Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees;  
Telecommunications Companies and 25-24.480(2)(a) and (b), F.A.C., Records & Reports; Rules Incorporated

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)

Michael Fletcher \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

07934 JUN 26 01

FPSC-RECORDS/REPORTING

M E M O R A N D U M

April 20, 2001

TO: Jackie Gilchrist, Division of Regulatory Oversight  
FROM: Nonnye Grant, Division of Records and Reporting  
RE: Returned Mail

-----

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

Sophisticated Communications, Inc. d/b/a Locin Communication Co. d/b/a L.C.C. d/b/a S.C.I. - TJ105

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

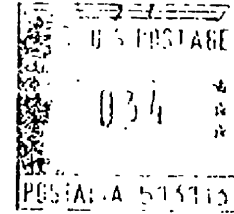
XXX Addressee Unknown  
\_\_\_\_ Attempted - Not Known  
\_\_\_\_ Box Closed - No Order  
\_\_\_\_ Forwarding Order Expired  
\_\_\_\_ Insufficient Address  
\_\_\_\_ Moved, Left No Forwarding Address  
\_\_\_\_ No Forward Order on File  
\_\_\_\_ No Mail Receptacle/Vacant  
\_\_\_\_ No Reason Listed  
\_\_\_\_ 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)

Florida Public Service Commission  
Division of Records and Reporting  
2540 Shunard Oak Blvd.  
Tallahassee, FL 32399-0850

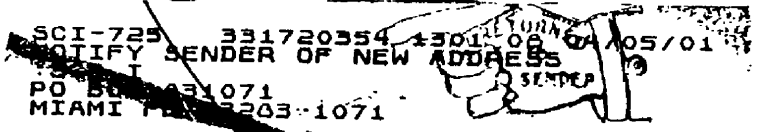


ADDRESSEE UNKNOWN

TJ105

*Sophisticated Communications, Inc dba  
Locin Communication Co. dba L.C.C. dba  
S.C.I.  
8725 N.W. 18th Terrace, Suite 402  
Miami FL 33172-2622*

*2<sup>ND</sup> Reg*



SCI-725 331720354 1301108 05/01  
NOTIFY SENDER OF NEW ADDRESS  
PO BOX 1071  
MIAMI FL 33172-1071

ADDRESSEE UNKNOWN

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  
RE: Returned Mail

-----

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

SOPHISTICATED COMMUNICATIONS, INC. - TJ105

This was a new address that we received from the company on 7-15 99 and mail is being returned.

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
- 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.

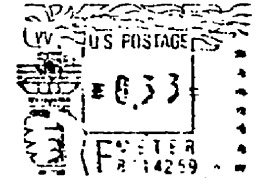
/nbg  
Attachment(s)

7/22 N

State of Florida

# Public Service Commission

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



*This addr chgd on 7-15-99  
to new one  
per info fr Mr. Petr or Gt of Co. →*

**1.1105**  
Sophisticated Communications, Inc.  
8725 N.W. 18th Terrace, Suite 402  
Miami, FL 33172-2622

*1st leg*

32399-0850-0850



**COMPANY IDENTIFICATION**

Printed on 06/25/2001 at 16:08:03 by PJI

**Complete Name:** Sophisticated Communications, Inc. d/b/a Locin Communication Co. d/b/a  
L.C.C. d/b/a S.C.I.

**Mailing Name:** S.C.I.

**Company Code:** TJ105                      **FEID Number:**

**RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000**

**Reg. Date:** 06/17/1998                      **Inactive Date:**

**Service:** IXC - Interexchange Telephone

**Received:** No RAF Form

**Status:** Pending

**Amended:** No                                      **Extension:** No

**Frozen:** No                                        **Comments:** No

**Payment Count:** 0 Payments Made to Date

**Operating Rev:**                                      \$0.00                      **Interstate Rev:**                                      \$0.00

**RAF Rate:**    **Net RAF Due:**                                      \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Tuesday, December 5, 2000 at 10:19 AM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000                      **RAF rate:**

**Operating revenue:**                                      \$0.00                      **Interstate revenue:**                                      \$0.00

**Documents:** Delinquent letter mailed on 02/21/2001

RAF form mailed on 12/05/2000