

CCA Official Filing:**10/10/01***** 3:25 PM*****Linda Williams*****1****Linda Williams**

From: Ray Kennedy
Sent: Wednesday, October 10, 2001 3:25 PM
To: Linda Williams
Subject: RE: 011327-TI

It is correct. I have the same mans name and address for dockets 011327, 011328, and 011151. The corporations are different names, but Mr. Gugliardo is the same principle for all three. Thus, I used the current address and corporation name where I know Mr. Gugliardo resides. If there is a problem with that, please let me know and I will see how I can do it differently.

-----Original Message-----

From: Linda Williams
Sent: Wednesday, October 10, 2001 2:48 PM
To: Ray Kennedy
Subject: 011327-TI

Hi Ray. Will you please look at your req to est dkt filed 10/3/01 for the above docket and tell me if the parties information correct. If not will you give me the correct info and we'll write it in. Thanks Ray.

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date: August 23, 2001

Docket No. 011151-TI

- 1. Division Name/Staff Name Division of Legal Services /
- 2. OPR LEGAL /
- 3. OCR CMP / Buys

4. Suggested Docket Title Initiation of Show Cause Proceedings against Cardmart USA, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required and Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries.

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>Mr. Frank Guagliardo</u>	_____
<u>Cardmart USA, Inc.</u>	_____
<u>2040 N.E. 163rd Street, Suite 302</u>	_____
<u>North Miami Beach, Florida 33162</u>	_____
_____	_____
_____	_____
_____	_____

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

10496 AUG 23 01

FPSC-COMMISSION CLERK

[Signature]