

ORIGINAL

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date April 1, 2002

Docket No. 020289-TC

- 1. Division Name/Staff Name Competitive Markets & Enforcement/Isler
- 2. OPR Competitive Markets & Enforcement/Isler
- 3. OCR Office of General Counsel

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 7734 Issued to Balance, Inc. for Violation of Rule 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 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)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

03711 APR-18

FPSC-COMMISSION CLERK

STATE OF FLORIDA

COMMISSIONERS:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
MICHAEL A. PALECKI  
RUDOLPH "RUDY" BRADLEY



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
WALTER D'HAESELEER  
DIRECTOR  
(850) 413-6600

## Public Service Commission

March 15, 2002

Ms. Denise Orff, Office Manager  
Balance, Inc.  
8595 Beach Blvd., #310  
Jacksonville, FL 32216-4662

Dear Ms. Orff:

On March 12, 2002, the Commission received a copy of the request for updated reporting requirements, along with the note "cancel - no longer in service." Before I can recommend a voluntary cancellation, the company must comply with the Commission's cancellation rule, which provides that a company requesting cancellation must either pay the current year's Regulatory Assessment Fee (RAF) or provide a date certain it will be paid.

Commission records show that the 2001 RAF was postmarked on March 5, 2002, which is after the due date of January 30, 2002. This means you have a small balance of \$6 in penalty and interest charges. In addition, the company either needs to pay the 2002 RAF (form enclosed) or provide a date certain it will be paid, as provided in Rule 25-24.514, Florida Administrative Code. The alternative is to cancel the company's certificate on the Commission's own motion and turn over the unpaid RAFs to collections.

Therefore, based on the above information, I cannot recommend a voluntary cancellation of your certificate unless the past due balance is paid and the company complies with Rule 25-24.514, F.A.C. Please respond in writing by March 31, 2002, and let me know how you wish to proceed. In the meantime, if you have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, by internet e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or at the address below.

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosure

# Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:  
01/01/2002 TO 12/31/2002

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TG781-02-0-R  
 Balance, Inc.  
 8595 Beach Blvd., #310  
 Jacksonville, FL 32216-4662  
  
 cc: P. Isler

Please Complete Below If Official Mailing Address Has Changed

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 0603002  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P  
 \_\_\_\_\_ 0603002  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ I

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

\_\_\_\_\_  
 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )
4.	<b>TOTAL REVENUES</b> for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	<b>TOTAL AMOUNT DUE</b>	\$ _____

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

**THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED**

9. Number of pay telephones in operation at close of period covered by this Return \_\_\_\_\_

These amounts must be intrastate only and must be verifiable.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

\_\_\_\_\_  
 (Signature of Company Official)

\_\_\_\_\_  
 (Title)

\_\_\_\_\_  
 (Date)

\_\_\_\_\_  
 (Preparer of Form - Please Print Name)

Telephone Number ( ) \_\_\_\_\_

Fax Number ( ) \_\_\_\_\_

F.E.I. No. \_\_\_\_\_



TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/30/2002

### Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:  
02/23/2001 TO 12/31/2001

#### Florida Public Service Commission

(See Filing Instructions on Back of Form)

TG781-01-0-R  
 Balance, Inc.  
 8595 Beach Blvd., #310  
 Jacksonville, FL 32216-4662  
**DEPOSIT**      **DATE**  
**D183**      **MAR 07 2002**

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY	
Check#	2812
\$	50.00      0603002
\$	2.50      P      003001
\$	.50      1      0603002
Postmark Date	3/1/02
Initials of Preparer	TK

(Name of Company)

(Address)

(City/State)

(Zip)

LINE NO.

ACCOUNT CLASSIFICATION

AMOUNT

1.	Gross Operating Revenue (Florida)	\$ <del>0</del>
2.	Gross Intrastate Revenue	<del>0</del>
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( <del>0</del> )
4.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b> (Line 2 less Line 3)	\$ <del>0</del>
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	<b>TOTAL AMOUNT DUE</b>	\$ <u>53.00</u>

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return

0

\* These amounts must be intrastate only and must be verifiable.

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Denise Craft  
(Signature of Company Official)

President      2/28/02  
(Title)      (Date)

Denise Craft  
(Preparer of Form - Please Print Name)

Telephone Number 904 346 0024      Fax Number 904 396 0901  
F.E.I. No. 59-3382248

CCA Official Filing:

3/12/02\*\*\*\*\* 4:07 PM\*\*\*\*\*Linda Williams\*\*\*\*\*1

Linda Williams

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To: Paula Isler  
Subject: RE:

Ok.

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

From: Paula Isler  
Sent: Tuesday, March 12, 2002 4:01 PM  
To: Linda Williams  
Subject: RE:

No. Only TG781 has paid 2001 RAF, but if they did not provide a date certain when the 2002 RAF would be paid, none should be docketed. Let me know after they are scanned and I'll attempt collection. Thanks.

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

From: Linda Williams  
Sent: Tuesday, March 12, 2002 3:57 PM  
To: Paula Isler  
Subject:

Nonnye just gave me three update letters returned with note for cancellation or no longer in business and they are:

TX271 - Compass Telecommunications  
TG721 - David E. Adams  
TG781 - Balance, Inc.

Can we open dockets?

**Paula Isler**

---

**From:** Linda Williams  
**Sent:** Tuesday, March 12, 2002 4:57 PM  
**To:** Paula Isler  
**Subject:** RE:

Paula the DNs are 02876-02, 02878-02, and 02879-02.

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

**From:** Linda Williams  
**Sent:** Tuesday, March 12, 2002 4:08 PM  
**To:** Paula Isler  
**Subject:** RE:

Ok.

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

**From:** Paula Isler  
**Sent:** Tuesday, March 12, 2002 4:01 PM  
**To:** Linda Williams  
**Subject:** RE:

No. Only TG781 has paid 2001 RAF; but if they did not provide a date certain when the 2002 RAF would be paid, none should be docketed. Let me know after they are scanned and I'll attempt collection. Thanks.

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