

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date 10/10/02

Docket No. 021041-TC

1. Division Name/Staff Name Division of Competitive Markets and Enforcement/McCoy

2. OPR Toni McCoy/CMP *DM*

3. OCR Legal

4. Suggested Docket Title Request for cancellation of Pay Telephone Services Certificate No. 7828 by Caribe Latino Trade, Inc., effective 7/19/02.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

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.

CARIBE-LATINO TRADE, INC.

IMPORTERS/EXPORTERS & WHOLESALEERS OF SOCCER BALLS

July 12, 2002.

Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850


Re: Docket No. 010505-TC; Certificate No. 7828.

Dear Sir or Madam:

Please cancel the Certificate No. 7828 in respect of the subject Docket No. 010505-TC. We could not provide any pay telephone service to any location in Florida, nor we are in a position to do so.

Thank you,

Yours truly,
For CaribeLatino Trade, Inc.


Israrul Hasân
President.

2002 JUL 19 AM 11:01
DIVISION OF
COMPETITIVE SERVICES

02 JUL 19 AM 9:23

DISTRIBUTION CENTER

8520 SW, 133rd AVE.RD. #116
Miami, FL 33183

Phone: 305-992-0447

Fax: 305-408-7887

Email: caribelatino@hotmail.com

COMPANY IDENTIFICATION

Printed on 10/10/2002 at 09:53:51 by TJM

Complete Name: Caribe Latino Trade, Inc.

Mailing Name: Caribe Latino Trade, Inc.

Company Code: TG810 FEID Number: 65-0883708

COMPANY INFORMATION

Address Line 1: 8520 S.W. 133rd Avenue Road, Apt. #116

Address Line 2:

City: Miami State: FL Zip Code: 33183-4590

Reg. Date: 06/28/2001 Inactive Date:

Transferred To:

Trans. From:

Certificate 1: 7828 Certificate 2:

Corporate Type:

Service 1: PAT - Pay Telephone

Service 2:

Service 3:

Service 4:

Class (WAW):

Phone Count:

County 1: County 2:

County 3: County 4:

Bankruptcy: No

COMPANY IDENTIFICATION

Printed on 10/10/2002 at 09:51:45 by TJM

Complete Name: Caribe Latino Trade, Inc.

Mailing Name: Caribe Latino Trade, Inc.

Company Code: TG810 FEID Number: 65-0883708

RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002

Reg. Date:	06/28/2001	Inactive Date:	
Service:	PAT - Pay Telephone		
Received:	Actual RAF Form		
Status:	Satisfied		
Amended:	No	Extension:	No
Frozen:	No	Comments:	No
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$0.00	Interstate Rev:	\$0.00
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$50.00	\$50.00	\$0.00

Last modification was made on Thursday, August 1, 2002 at 10:12 AM by Jackie Knight

7/30/02
Jgm

COMPANY NAME: Caribe Latino Trade, Inc. CO. CODE: TG810

COMPANY LIAISON: _____

DOCKET NO.: _____ CERTIFICATE NO.: _____ EFFECTIVE: _____

RAF RETURN NOTICE: _____

DELINQUENT NOTICE: _____

OTHER RETURNED MAIL: _____

CCA'S RETURNED MAIL: _____

YEAR(s) RAFs NOT PAID: 2002

YEAR(s) PENALTIES & INTEREST NOT PAID: _____

REVENUES/YEAR: _____

DATE LOTUS CHECKED FOR PAYMENT: _____

OTHER INFORMATION

07/19/02 - From company (Israrul Hasan, President) - Letter dated 07/12/02

requesting cancellation of PATS certificate. Company advised it

had not and will not provide pay telephone service.

07/23/02 - Wrote company and enclosed 2002 form and advised to either pay

the 2002 RAF or provide a date certain it would be paid.

Response due 08/12/02.

7/26/02 - I.H. called @ 12:23pm & sd. he would

Cont.

7/26/02 - send \$50 check for 2002 RAF
right away.

7/29/02 - from Co. - payment of \$50 RAF
for 2002.

7/30/02 - Forwarded file to J. Gilchrist for
handling.

Voluntary cancellation, Eff. 7/19/02.

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

July 22, 2002

2002 JUL 29 AM 11:11
DIVISION OF
COMPETITIVE SERVICES

Mr. Israrul Hasan, President
Caribe Latino Trade, Inc. (TG810)
8520 SW 133rd Avenue Road, #116
Miami, FL 33183-4590

Dear Mr. Hasan:

The Commission has received your letter dated July 12, 2002 requesting cancellation of your pay telephone certificate. The effective date of a voluntary cancellation is the date the Commission received the company's request for cancellation. In this case, the Commission received your request July 19, 2002, therefore, the company will only owe the 2002 Regulatory Assessment Fee (RAF).

Rule 25-24.514, Florida Administrative Code, provides that a telecommunications company must either pay the current year's RAF or provide a date certain it will be paid. In case you decide to go ahead and pay the 2002 RAF, the form is enclosed. Otherwise, you need to write a letter advising when the 2002 RAF will be paid (due by January 30, 2003).

Please respond by August 12, 2002 and let me know how you wish to proceed. 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, or at the address below.

Sincerely,

Paula J. Isler

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosure

PAULA J. ISLER

*A check for \$ 50.00 is attached.
Please cancell our pay phone Certificate and
let us have confirmation. Thanks. M. Hasan
7/26/02*

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)

TG810-02-0-R
 Caribe Latino Trade, Inc.
 8520 S.W. 133rd Avenue Road, Apt. #116
 Miami, FL 33183-4590
 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)	\$ <u>Ø</u>
2.	Gross Intrastate Revenue	<u>Ø</u>
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ <u>Ø</u>
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	<u>\$ 50.00</u>
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	<u>Ø</u>
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ <u>50.00</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 Ø

• 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.

M. Isler
 (Signature of Company Official)

PRESIDENT
 (Title)

7/26/02
 (Date)

ISRARUC HACAN
 (Preparer of Form - Please Print Name)

Telephone Number 305 408-7887 Fax Number 305-408-7887

F.E.I. No. 65-0883708

CARIBELATINO TRADE, INC
8520 SW, 133RD AVENUE RD, #116
MIAMI, FL 33183
PH. 305-408-7887

For deposit only.

1049

63-643/670
BRANCH 13083

7/26/02

DATE

PAY
TO THE
ORDER OF

Public Service Commission

\$ 50.00

Fifty only

DOLLARS



FIRST
UNION

First Union National Bank
firstunion.com
Org. 003 R/T 067006432

FOR

2002 RAF for Cancellation

[Signature]



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

July 22, 2002

Mr. Israrul Hasan, President
Caribe Latino Trade, Inc. (TG810)
8520 SW 133rd Avenue Road, #116
Miami, FL 33183-4590

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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

Florida Public Service Commission
(See Filing Instructions on Back of Form)

STATUS:
 _____ Actual Return
 _____ Estimated Return
 _____ Amended Return

TG810-02-0-R
 Caribe Latino Trade, Inc.
 8520 S.W. 133rd Avenue Road, Apt. #116
 Miami, FL 33183-4590
 cc: P. Isler

FOR PSC USE ONLY	
Check# _____	
\$ _____	0603002 003001
\$ _____	P 0603002 004011
\$ _____	I
Postmark Date _____	
Initials of Preparer _____	

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

Please Complete Below If Official Mailing Address Has Changed

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

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
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 (Signature of Company Official) (Title) (Date)

 (Preparer of Form - Please Print Name) Telephone Number () Fax Number ()

F.E.I. No. _____