

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date	July 28, 2003	Docket No.	030703-TC
1. Division Name/Staff Name:		Competitive Markets & Enforcement/Isler	
2. OPR: Division of Competitive Markets & Enforcement			
3. OCR: Office of the General Counsel			
4. Suggested Docket Title: Cancellation by Florida Public Service Commission of PATs Certificate No. 5051 issued to TDB Systems 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 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:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			
PSC\CCA010-C (Rev 10/01)			

DOCUMENT NUMBER 030703-TC

06772 JUL 28 03

FPSC-COMMISSION CLERK

STATE OF FLORIDA

COMMISSIONERS:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON



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

## Public Service Commission

May 21, 2003

Mr. George Maxwell, Owner  
TDB Systems (TF948)  
1937 Arrowhead Drive, NE  
St. Petersburg, FL 33703-1903

Dear Mr. Maxwell:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable.

Our records show that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed. Our records also show that you have a small past due balance for late payment of a prior year's fee, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 13, 2003, a docket will be established. Your company will be fined or your certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2002 RAF return form, either pay the 2003 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.514, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me 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

Enclosures

## 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

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

TF948-02-0-R  
 TDB Systems  
 1937 Arrowhead Drive, N.E.  
 St. Petersburg, FL 33703-1903  
 CC: P. Isler

**FOR PSC USE ONLY**

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

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

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

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

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

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

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)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )
4.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b> (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>	<b>\$ _____</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. \_\_\_\_\_

**TDB Systems (TF948)**

<b>Year</b>	<b>Fee</b>	<b>Penalty</b>	<b>Interest</b>	<b>Notes</b>
1998	\$6.24	\$11.80	\$2.30	Payment was due 02/01/99. The company's partial payment (\$43.76) was postmarked 02/02/99, leaving a balance of \$20.34.
2001	\$0.00	\$0.01	\$0.61	Payment was due 01/30/02. The company's payment was postmarked 02/26/02, leaving a balance of \$0.62.
<b>Totals</b>	<b>\$6.24</b>	<b>\$11.81</b>	<b>\$2.91</b>	<b>Total: \$20.96 -- This does not include 2002 RAF, penalty, and interest charges.</b>

**25-24.514 Cancellation of a Certificate.**

- (1) The Commission may cancel a company's certificate for any of the following reasons:
  - (a) Violation of the terms and conditions under which the authority was originally granted;
  - (b) Violation of Commission rules or orders;
  - (c) Violation of Florida Statutes; or,
  - (d) Failure to provide service for a period of six (6) months.
  
- (2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.
  - (a) Statement of intent and date to pay Regulatory Assessment Fee.
  - (b) Statement of why the certificate is proposed to be cancelled.
  
- (3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS.

Law Implemented 350.113, 350.127(1), 364.03, 364.285, 364.337, 364.345 FS.

History--New 1-5-87.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
TF948 TDS Systems  
1937 Arrowhead Drive, N.E.  
St. Petersburg, FL 33703-1903

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery  
Kelly Maxwell 2/24/03  
C. Signature  Agent  
X *Kelly Maxwell*  Addressee  
D. Is delivery address different from item 1?  Yes  
If YES enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.  
4. Restricted Delivery? (Extra Fee)  Yes

7002 0860 0001 1756 1679

## MCD Company Information for TF948

Printed on 07/25/2003 at 10:51:15 by PJI

Company Code: TF948  
Complete Name: TDB Systems  
Mailing Name: TDB Systems  
Certificate No(s): 5051  
Status: Active  
Regulation Date: 02/12/1997  
Bankruptcy: No  
Company Liaison #1: George Maxwell  
Title: Owner  
Mailing Address: 1937 Arrowhead Drive, N.E.  
  
Physical Location: St. Petersburg, FL 33703-1903  
1937 Arrowhead Drive, N.E.  
  
Phone: St. Petersburg, FL 33703-1903  
Fax: (727) 522-5691 ext 51  
  
Related Dockets:  
961395-TC Application for certificate to provide pay telephone service by  
George Maxwell d/b/a TDB Systems.

**COMPANY IDENTIFICATION**

Printed on 05/15/2003 at 10:16:47 by PJI

Complete Name: TDB Systems

Mailing Name: TDB Systems

Company Code: TF948

FEID Number: 59-3415343

**RAF ACCOUNT FOR THE PERIOD 01/01/1998 THROUGH 12/31/1998**

Reg. Date:	02/12/1997	Inactive Date:	
Service:	PAT - Pay Telephone		
Received:	Actual RAF Form		
Status:	Pending		
Amended:	No	Extension:	No
Frozen:	No	Comments:	No
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$29,175.00	Interstate Rev:	\$0.00
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$43.76	\$6.24
Penalty	\$11.80	\$0.00	\$11.80
Interest	\$2.30	\$0.00	\$2.30
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$64.10</b>	<b>\$43.76</b>	<b>\$20.34</b>

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered:	01/01/1998 through 12/31/1998	RAF rate:	0.0015		
Operating rev:	\$29,175.00	Gross intrastate rev:	\$0.00		
Documents:	Actual RAF form received on 02/02/1999				
	RAF form mailed on 11/19/1998				
Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/02/1999	02/16/1999	02/26/1999-JIK	EH082	5302	\$43.76
	RAF paid		EH082		\$43.76



**COMPANY IDENTIFICATION**

Printed on 05/15/2003 at 10:17:00 by PJI

Complete Name: TDB Systems

Mailing Name: TDB Systems

Company Code: TF948

FEID Number: 59-3415343

**RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001**

Reg. Date:	02/12/1997	Inactive Date:	
Service:	PAT - Pay Telephone		
Received:	Actual RAF Form		
Status:	Pending		
Amended:	No	Extension:	No
Frozen:	No	Comments:	No
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$40,500.00	Interstate Rev:	\$0.00
RAF Rate:	0.0015	Net RAF Due:	\$60.75

Assessment	Due	Paid	Owe
RAF	\$60.75	\$60.75	\$0.00
Penalty	\$3.04	\$3.03	\$0.01
Interest	\$0.61	\$0.00	\$0.61
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$64.40</b>	<b>\$63.78</b>	<b>\$0.62</b>

Last modification was made on Thursday, March 7, 2002 at 10:03 AM by Jackie Knight

Period covered:	01/01/2001 through 12/31/2001	RAF rate:	0.0015
Operating rev:	\$40,500.00	Gross intrastate rev:	\$0.00
Documents:	Actual RAF form received on 02/26/2002		
	Delinquent letter mailed on 02/20/2002		
	RAF form mailed on 12/06/2001		
Postmarked	Trans Date	Date Posted-By	Dep # Check # Check Amount
02/26/2002	03/06/2002	03/07/2002-JIK	HI183 1820 \$63.78
	RAF paid		HI183 \$60.75
	Penalty paid		HI183 \$3.03

**COMPANY IDENTIFICATION**

Printed on 05/15/2003 at 10:17:05 by PJI

Complete Name: TDB Systems

Mailing Name: TDB Systems

Company Code: TF948

FEID Number: 59-3415343

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

Reg. Date:	02/12/1997	Inactive Date:	
Service:	PAT - Pay 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 Thursday, December 5, 2002 at 1:45 PM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002                      RAF rate:

Operating rev:                      \$0.00      Gross intrastate rev:                      \$0.00

Documents: Delinquent letter mailed on 02/19/2003

                    RAF form mailed on 12/05/2002