

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

<b>Date</b>	August 12, 2003	<b>Docket No.</b>	030797-77
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<b>1. Division Name/Staff Name:</b>	Division of Competitive Markets & Enforcement/Isler
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<b>2. OPR:</b>	Division of Competitive Markets & Enforcement
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<b>3. OCR:</b>	Office of the General Counsel
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<b>4. Suggested Docket Title:</b>	Imposition of penalties by Florida Public Service Commission against IXC Registration No. TJ512, issued to CityCom Telecommunications, Inc., for violation of Sections 364.336, Florida Statutes, and 364.02, Florida Statutes.
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**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.

May 13, 2003

**STATE OF FLORIDA**



**PUBLIC SERVICE COMMISSION**

**2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32399-0850**

**TO:**

Douglas A. Davisson

**VOICE:**

**FAX:**

**FROM:**

Paula Isler

**Voice: (850) 413-6502**

**Fax: (850) 413-6503**

**E-mail: [Pisler@psc.state.fl.us](mailto:Pisler@psc.state.fl.us)**

**RE:**

**CityCom Telecommunications, Inc.  
(TJ512)**

Dear Mr. Davisson:

The USPS recently returned mail that was addressed to your company at 3955 Marconi Drive, Suite 200, Alpharetta, GA 30005-5498. The USPS stamped it "forward time expired" but provided the address 180 Admiral Cochrane Dr., Suite 560, Annapolis, MD 21403-2429. I checked the Florida Department of State, Division of Corporations' records and found that the company updated its address with that state agency on 12/6/02 to 28870 US Hwy. 19 North, Suite 344, Clearwater, FL 33761. I then called Directory Assistance and was provided a new telephone number, 727-725-4156. I called that number and left a voice mail message.

Commission rules provide that telecommunications' companies must provide the Commission with updated reporting requirements -- liaison, title, addresses (mailing and physical), and telephone and fax numbers. Although the company may have provided another state agency with its updated address, our agency was not provided the information. Therefore, when you send in the Regulatory Assessment Fee return and payment, please provide the Commission with the company's updated reporting requirements.

Mr. Douglas A. Davisson

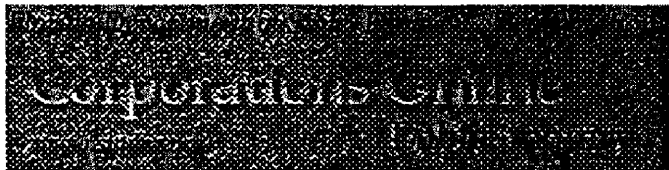
May 13, 2003

Page 2

I am attaching a copy of my April 28<sup>th</sup> letter to the new Clearwater address.

Let me know if you have any questions. Thanks,

Paula Isler



**Foreign Profit**

**CITYCOM TELECOMMUNICATIONS, INC.**

**PRINCIPAL ADDRESS**

28870 US HWY 19 N.  
 SUITE 344  
 CLEARWATER FL 33761  
 Changed 12/06/2002

**MAILING ADDRESS**

28870 US HWY 19 N.  
 SUITE 344  
 CLEARWATER FL 33761  
 Changed 12/06/2002

**Document Number**  
 F00000005525

**FEI Number**  
 582561103

**Date Filed**  
 10/03/2000

**State**  
 DE

**Status**  
 ACTIVE

**Effective Date**  
 NONE

**Registered Agent**

Name & Address
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

**Officer/Director Detail**

Name & Address	Title
DABNOR, JOHN 3955 MARCONI DRIVE, SUITE 200 ALPHARETTA GA 30005	PD
DAVISSON, DOUG 3955 MARCONI DRIVE, SUITE 200 ALPHARETTA GA 30005	SD
BESSER, JAMES 2 INTERNATIONAL PLAZA, 24TH FLOOR BOSTON MA 02110	D
DUNLEAVY, KEITH 180 ADMIRAL COCHRANE DRIVE., STE 560 ANNAPOLIS MD 21401	D

**Annual Reports**

Report Year	Filed Date	Intangible Tax
2001	09/11/2001	
2002	12/06/2002	

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

No Events  
No Name History Information

**Document Images**  
Listed below are the images available for this filing.

12/06/2002 -- COR - ANN REP/UNIFORM BUS REP
09/11/2001 -- ANN REP/UNIFORM BUS REP
10/03/2000 -- Foreign Profit

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1012



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F0000005525

1. Corporation Name

CITYCOM TELECOMMUNICATIONS, INC.

Principal Place of Business

3955 MARCONI DRIVE, SUITE 200

Mailing Address

3955 MARCONI DRIVE, SUITE 200  
ALPHARETTA GA 30005

FILED

02 DEC -6 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2002 UBR

2. New Principal Office Address, if Applicable

28870 US Hwy 19 N

Suite, Apt. #, etc.

Suite 344

City & State

Clearwater, FL

33761

Country

USA

3. New Mailing Office Address, if Applicable

28870 US Hwy. 19 N

Suite, Apt. #, etc.

Suite 344

City & State

Clearwater, FL

33761

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

10/03/2000

5. FEI Number

58-2561103

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PD	DABNOR, JOHN	3955 MARCONI DRIVE, SUITE 200	ALPHARETTA GA 30005
SD	DAVISSON, DOUG	3955 MARCONI DRIVE, SUITE 200	ALPHARETTA GA 30005
D	Besser, James	2 International Place, 24th Floor	Boston, MA 02110
D	Dunleavy, Keith	180 Admiral Cochrane Dr. Ste. 560	Annapolis, MD 21401

100009557231  
12/17/02 01038 004 \*\*150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	
City	State FL
Zip Code	

Signature of Registered Agent

SIGNATURE REQUIRED  
REGISTERED AGENT MUST SIGN

James A. Bordonaro  
Assistant Secretary

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

30 Dec 2002

2012



RECEIVED  
02 DEC -6 AM 11:04  
DIVISION OF CORPORATION

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

November 27, 2002

Dear sirs:

Please find enclosed a request for corporate reinstatement by the state of Florida for CityCom Telecommunications, Inc. As registered agent for the Company, you are required to sign and submit the form on behalf of CityCom.

As noted in the enclosed letter, CityCom did not receive UBR notices from the Florida Department of State, likely as a result of the Company's relocation of its facilities during June and July of 2002.

As noted in prior correspondence to you on October 1, 2002, please note the new address for CityCom Telecommunications, Inc.:

28870 US Highway 19 North  
Suite 344  
Clearwater, Florida 33761

Please complete the Application for Reinstatement form as necessary, and forward the form, accompanying letter, and check in the amount of \$150 to the Florida Department of State.

Thank you for your assistance in this matter. Should you have any questions or concerns regarding this submission, please contact me at (727) 725-4156. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "John P. Dabnor", with a horizontal line extending to the right.

John P. Dabnor  
President

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

STATE OF FLORIDA



# 394  
DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
WALTER D'HAESELEER  
DIRECTOR  
(850) 413-6600

## Public Service Commission

April 28, 2003

Mr. Douglas A. Davisson, COO  
CityCom Telecommunications, Inc. (TJ512)  
3955 Marconi Drive, Suite 200  
Alpharetta, GA 30005-5498

Dear Mr. Davisson:

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. If payment is made after the due date, then statutory penalty and interest charges are 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.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 19, 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 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to the Florida Department of Financial Services for further collection efforts.

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

Sincerely,

Handwritten signature of Paula J. Isler in cursive.

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures



# Interexchange Company 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

TJ512-02-0-R  
 CityCom Telecommunications, Inc.  
 3955 Marconi Drive, Suite 200  
 Alpharetta, GA 30005-5498

*cc: P. Isler*

**FOR PSC USE ONLY**

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

\$ \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P  
 \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ 1

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	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	_____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

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

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

**CURRENT COMPANY STATUS**

- Facilities-Based Carrier
- Reseller
- Call Aggregator
- Alternate-Operator Service
- Rebiller
- Other: \_\_\_\_\_

**BILLING INFORMATION**

Complete below if billing agent if other than yourself.

\_\_\_\_\_  
 (Name) (Address: City/State/Zip) (Telephone)

What is the total amount of customer deposits collected? Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_

What is the total amount of bond held (if applicable)? Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

**COMPANY INFORMATION**

Do you lease telecommunications' facilities?  YES  NO

If YES, who do you lease these facilities from? Name: \_\_\_\_\_

Address: \_\_\_\_\_

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/her 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. \_\_\_\_\_

**25-24.474 Cancellation of a Certificate.**

(1) The Commission may on its own motion 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 rule or order; or
- (c) Violation of Florida Statutes.

(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.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(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), 364.285, 364.337, 364.345 FS.

History--New 2-23-87, Amended 3-13-96.



Public Service Commission  
-M-E-M-O-R-A-N-D-U-M-

**DATE:** April 9, 2003  
**TO:** Paula Isler, Division of Competitive Markets and Enforcement  
**FROM:** Sandy Moses, Division of the Commission Clerk and Administrative Services *SM*  
**RE:** Returned Mail - CityCom Telecommunications, Inc. - Company Code TJ512

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Hearing Services Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

CityCom Telecommunications, Inc.  
3955 Marconi Drive, Suite 200  
Alpharetta, GA 30005-5498

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

SM/lkf  
Attachment

*2:45 5/12*  
*Div. of Corp. has*  
*20070 005 Hwy 19 N*  
*Ste 344*  
*Clearw, FL 33761*  
*Eff. 12/10/02*  
*Called DA in Clearw & was*  
*provided # 727-725-4156.*  
*Called that # & it was*  
*ans. as CityCom. ✓*  
*left v/m msg.*  
*asking for*  
*updated info ✓*

RECEIVED  
MAY 19 2003  
COMMUNICATIONS SECTION

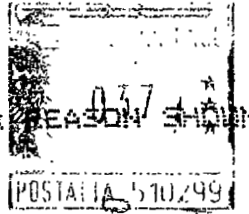
Florida Public Service Commission  
Bureau of Records and Hearing Services  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

TJ 512

Douglas A. Davison, CDO.  
678-527-3300 - Disconnected



RETURN TO SENDER FOR REASON SHOWN




RECEIVED-FPSC  
3 APR - 1 AM 10:50  
COMMISSION  
CLERK

678-527-0456 - Reaches CityCom - but  
message is: "Mailbox is Full."

CityCom Telecommunications, Inc.  
3955 Marconi Drive, Suite 200  
Alpharetta GA 30005-5498

CITY955\* 300052527 1302 13 03/27/03  
FORWARD TIME EXP RTN TO SEND  
:CITYCOM TELECOMMUNICATIONS INC  
180 ADMIRAL COCHRANE DR STE 560  
ANNAPOLIS MD 21403-2429

32399/0850 

**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:

TJ512 CityCom Telecommunications, Inc.  
3955 Marconi Drive, Suite 200  
Alpharetta, GA 30005-5498

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

JACOBI DIXON 3/4/03

C. Signature

*Jacobi Dixon*

- Agent  
 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

2. Article Number  
(transfer from service label)

7002 0860 0001 1756 2928

## MCD Company Information for TJ512

Printed on 08/11/2003 at 16:12:54 by PJI

Company Code:	TJ512
Complete Name:	CityCom Telecommunications, Inc.
Mailing Name:	CityCom Telecommunications, Inc.
Certificate No(s):	7813
Status:	Active
Regulation Date:	05/30/2001
Bankruptcy:	No
Company Liaison #1:	Douglas A. Davisson
Title:	Chief Operating Officer
Mailing Address:	3955 Marconi Drive, Suite 200
Physical Location:	Alpharetta, GA 30005-5498 3955 Marconi Drive, Suite 200
Phone:	Alpharetta, GA 30005-5498 (678) 527-3300
Fax:	(678) 527-3303
Related Dockets:	
010301-TI	Application for certificate to provide interexchange telecommunications service by CityCom Telecommunications, Inc.

**COMPANY IDENTIFICATION**

Printed on 04/16/2003 at 09:01:00 by SAH

Complete Name: CityCom Telecommunications, Inc.

Mailing Name: CityCom Telecommunications, Inc.

Company Code: TJ512 FEID Number: 58-2561103

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

Reg. Date: 05/30/2001 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 Thursday, December 5, 2002 at 9:54 AM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002 RAF rate:  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/19/2003  
 RAF form mailed on 12/05/2002