

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

<b>Date</b>	October 20, 2003	<b>Docket No.</b>	030996-T1
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<b>1. Division Name/Staff Name:</b>	Competitive Markets & Enforcement/T.Williams
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<b>2. OPR:</b>	T.Williams
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<b>3. OCR:</b>	
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<b>4. Suggested Docket Title:</b>	Request for cancellation of IXC Registration TJ569 by Heritage Technologies, Ltd, effective 10/16/03.
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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.**

DOCUMENT NUMBER-DATE  
10300 OCT 21 8  
FPSC-COMMISSION CLERK

RAFS

JEW  
10/20/03

COMPANY NAME: Heritage Technologies, Ltd. CO. CODE: TJ569

COMPANY LIAISON: Jim F. Taylor, President

DOCKET NO.: \_\_\_\_\_ CERTIFICATE NO.: 7935 EFFECTIVE: 10/08/01

RAF RETURN NOTICE: \_\_\_\_\_

2002 Date Delivered: Signed for by:  
DELINQUENT NOTICE: 03/05/03 J. F. Taylor

OTHER RETURNED MAIL: \_\_\_\_\_

CCA'S RETURNED MAIL: \_\_\_\_\_

YEAR(s) RAFS NOT PAID: 2002

YEAR(s) PENALTIES & INTEREST NOT PAID: 2002

REVENUES/YEAR:	Amount	Year	Date paid
	<u>\$0</u>	<u>2001</u>	<u>01/28/02</u>

DATE LOTUS CHECKED FOR PAYMENT: \_\_\_\_\_

*Also, ~~TX 605~~  
TX 605*

**OTHER INFORMATION**

03/19/03 - Fiscal advised that this company has not paid 2002 RAF.

04/28/03 - Wrote company (mailed) and advised to pay RAF to avoid a docket

from being established. Follow up 05/19/03. TMS #405

7/31/03 - Mem Co. (JT) - Email concerning Dkt #

030458-TX & Co.'s CLEC cert. Co. adv

it had ceased operations last fall, prov. no

SVC. in Fla. & wants to cancel cert.

Cont.

7/31/03 - ASKed NEW to resolve the dkt.

8/1/03 - Emailed Co. (JT) & adv. to pay  
2002 & 2003 RAFs, P&I (\$116) &

req. cancellation. Adv. Co. owes the

same on its IXC cert. & expl. that I  
had not yet opened a dkt on the IXC

cert., therefore, Co. still had time to  
resolve this one.

10/1/03 - From Co (JT) - Email advising the terms  
& paym. was put in mail today & a letter  
requesting cancellation of both certs. will  
go out later today.

- Responded via email.

10/16/03 - From Co. (Taylor) - Letter dated - 10/1  
requesting cancellation of cert. and  
including paym of 2002 RAF, P&I  
and 2003 RAF.

10/16/03 - Forwarded file to J Gilchrist for handling

ORIGINAL



RECEIVED FPSC

03 OCT -6 AM 9:32

COMMISSION  
CLERK

October 1, 2003

Ms. Blanca Bayo, Director  
Division of the Commission Clerk & Administrative Services  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

Re: Docket No.030658-TX

Dear Ms. Bayo:

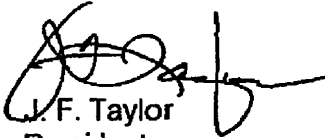
Heritage Technologies, Ltd. Currently holds two telephone certificates in Florida:

Competitive Local Exchange Carrier – TX605  
Interexchange Company – TJ569

Heritage has ceased all operations and desires to voluntarily cancel and surrender both of these authorizations. Current Regulatory Assessment Fee Returns have been filed and all Regulatory Assessment fees have been paid.

Thanks you for your assistance in this matter.

Sincerely,

  
J. F. Taylor  
President

AUS \_\_\_\_\_  
CAF \_\_\_\_\_  
CMP Isler  
COM \_\_\_\_\_  
CTR \_\_\_\_\_  
ECR \_\_\_\_\_  
ICL \_\_\_\_\_  
IPC \_\_\_\_\_  
MS \_\_\_\_\_  
EC I  
TH \_\_\_\_\_

2015 Widdicomb Court  
1158

DOCUMENT NUMBER-DATE

09637 OCT-6 6

FPSC-COMMISSION CLERK

# Interexchange Company Regulatory Assessment Fee Return

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return  
 Estimated Return  
 Amended Return

TJ569-02-0-R  
 Heritage Technologies, Ltd.  
 2500-A Central Parkway  
 Houston, TX 77092  
 DEPOS DATE  
 CC: P. Isidore 01/19/2002

**FOR PSC USE ONLY**  
 Check# 242  
 \$ 50.00 0603001  
 \$ 12.50 P 003001  
 \$ 3.50 I 0603001  
 004011  
 Postmark Date 10/11  
 Initials of Preparer RT

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

Please Complete Below If Official Mailing Address Has Changed

Heritage Technologies, Ltd (Name of Company) 2015 Widdicombe Court (Address) Houston, TX 77008-1158 (City/State)  (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 0	\$ 0
2.	Access Services	0	0
3.	Private Line Services	0	0
4.	Leased Facilities & Circuits Services	0	0
5.	Miscellaneous Services	0	0
6.	<b>TOTAL Telephone Services</b>	\$ 0	\$ 0
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	0	0
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>		<u>50.00</u>
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	<u>16</u>	
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	<u>0</u>	
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	<u>0</u>	
12.	<b>TOTAL AMOUNT DUE</b>		\$ <u>66.00</u>

\* 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.  
N/A (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.

J. Isidore (Signature of Company Official) President (Title) 9-30-03 (Date)  
 Telephone Number 713 861 3520 Fax Number 713 830 1644  
 F.E.I. No. 76 0649939  
 (Preparer of Form - Please Print Name)

# Interexchange Company Regulatory Assessment Fee Return

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

STATUS:  
 Actual Return  
 Estimated Return  
 Amended Return

TJ569-02-0-R  
 Heritage Technologies, Ltd.  
 2500-A Central Parkway  
 Houston, TX 77092-7713  
 CC: P. Isler

FOR PSC USE ONLY	
Check#	249
\$	50.00 0603001
	003001
\$	P 0603001
	004011
\$	I
Postmark Date	10/1
Initials of Preparer	PI

PERIOD COVERED:  
 11/01/2002 TO 12/31/2002  
 1/01/2003 TO 9/30/2003

Please Complete Below If Official Mailing Address Has Changed

Heritage Technologies, Ltd (Name of Company) 2015 Widdicombe Court (Address) Houston, TX 77008-1158 (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 0	\$ 0
2.	Access Services	0	0
3.	Private Line Services	0	0
4.	Leased Facilities & Circuits Services	0	0
5.	Miscellaneous Services	0	0
6.	<b>TOTAL Telephone Services</b>	\$ 0	\$ 0
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( 0 )	( 0 )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>		<u>50.00</u>
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)		0
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	0	
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	0	
12.	<b>TOTAL AMOUNT DUE</b>		\$ <u>50.00</u>

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: N/A (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  
 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]  
 (Signature of Company Official)  
 \_\_\_\_\_  
 (Preparer of Form - Please Print Name)

President (Title) 9/30/03 (Date)  
 Telephone Number 713, 861 3520 Fax Number 8979 830 1644  
 F.E.I. No. 76 06 49939

## Paula Isler

---

**From:** Paula Isler  
**Sent:** Wednesday, October 01, 2003 1:47 PM  
**To:** 'jftvette@houston.rr.com'  
**Subject:** RE: Heritage Technologies, Ltd

Hi Mr. Taylor,

The letter should be addressed to Ms. Blanca Bayo, Director, Division of the Commission Clerk & Administrative Services, 2540 Shumard Oak Blvd., Tallahassee, FL 32399-0850. Please be sure to reference Docket No. 030658-TX in the letter so that it will be documented in the docket file. Thanks!

Paula Isler  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850  
(850) 413-6502-phone  
(850) 413-6503-fax

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

From: jftvette@pop-server.houston.rr.com  
[mailto:jftvette@pop-server.houston.rr.com]  
Sent: Wednesday, October 01, 2003 12:01 PM  
To: PIsler@PSC.STATE.FL.US  
Subject: Heritage Technologies, Ltd

MS. ISLER:

The forms and the payments for both the Local Access Certificate and the IXC Certificate were finally mailed this AM. I also had a copy sent directly to you. I will follow up later today with a letter requesting voluntary cancellation of both certificates. Please let me know who that request should be directed to.

Thanks for all of your patient assistance.

Jim Taylor

Dear Mr. Taylor:

In order to be granted a voluntary cancellation of its CLEC certificate (TX605), the company needs to pay the 2002 Regulatory Assessment Fee, including penalty and interest, and the 2003 fee. If the company did not have any Florida revenues, the 2002 amount is \$66.00 and the 2003 amount is \$50.00, for a total of \$116.00. In addition, the company needs to write a letter requesting voluntary cancellation and state why the company wishes to cancel its certificate (such as no longer in business).

I also noticed that Heritage has an IXC certificate (TJ569). I have not yet opened any enforcement dockets against IXC companies, so there is still time to avoid a docket. If the company is not providing IXC services and wishes to cancel that certificate, it needs to pay the same amount (\$116.00) as the CLEC.

Let me know if you have any questions or need the Regulatory Assessment Fee return forms faxed to you.

Paula Isler

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850  
(850) 413-6502-phone  
(850) 413-6503-fax

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

From: jft-rbb@sbcglobal.net [mailto:jft-rbb@sbcglobal.net]  
Sent: Thursday, July 31, 2003 3:36 PM  
To: PISLER@PSC.STATE.FL.US  
Subject: Docket 030658

Dear Ms. Isler:

I happened to notice the above docket concerning Heritage Technologies, Ltd. As a result of many factors, Heritage ceased operations last fall. As far as I know, Heritage never actually provided any services in Florida. In fact, it was my understanding that our Regulatory person had surrendered our certificates last fall. Apparently not.

We would like to voluntarily surrender the Florida Certificates currently in the name of Heritage Technologies and avoid the necessity for a docketed cancellation of the certificates. I would appreciate your advising me of what steps we would need to take to accomplish this in an expeditious manner.

Thank You,  
Jim Taylor

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mail2web - Check your email from the web at  
<http://mail2web.com/> .

-----  
mail2web - Check your email from the web at  
<http://mail2web.com/> .



**Paula Isler**

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**From:** Paula Isler  
**Sent:** Friday, August 01, 2003 8:45 AM  
**To:** 'jft-rbb@sbcglobal.net'  
**Subject:** RE: Docket 030658-TX

Dear Mr. Taylor:

In order to be granted a voluntary cancellation of its CLEC certificate (TX605), the company needs to pay the 2002 Regulatory Assessment Fee, including penalty and interest, and the 2003 fee. If the company did not have any Florida revenues, the 2002 amount is \$66.00 and the 2003 amount is \$50.00, for a total of \$116.00. In addition, the company needs to write a letter requesting voluntary cancellation and state why the company wishes to cancel its certificate (such as no longer in business).

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Tallahassee, FL 32399-0850  
(850) 413-6502-phone  
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Thank You,  
Jim Taylor

# Interexchange Company 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)

TJ569-02-0-R  
 Heritage Technologies, Ltd.  
 2500-A Central Parkway  
 Houston, TX 77092-7713  
 CC: P. Isler

Please Complete Below If Official Mailing Address Has Changed

**FOR PSC USE ONLY**

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

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

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

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

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

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

(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.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
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.	TOTAL AMOUNT DUE	_____	\$ _____

\* 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.