

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	8/12/2004	Docket No.:	040847-TX
--------------	-----------	--------------------	-----------

1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler
-------------------------------------	---

2. OPR:	Division Of Competitive Markets & Enforcement
----------------	---

3. OCR:	Office Of The General Counsel
----------------	-------------------------------

4. Suggested Docket Title:	Compliance Investigation Of Intercept Communications Technologies, Inc. For Apparent 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:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE
08784 AUG 12 04

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Foreign Profit

INTERCEPT COMMUNICATIONS TECHNOLOGIES, INC.

PRINCIPAL ADDRESS

3150 HOLCOMB BRIDGE ROAD, STE 200
NORCROSS GA 30071

MAILING ADDRESS

3150 HOLCOMB BRIDGE ROAD, STE 200
NORCROSS GA 30071

Document Number F99000001850	FEI Number 582456007	Date Filed 04/08/1999
State GA	Status INACTIVE	Effective Date NONE
Last Event REVOKED FOR ANNUAL REPORT	Event Date Filed 10/04/2002	Event 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
SULPY, MICHAEL D 3150 HOLCOMB BRIDGE RD., STE 200 NORCROSS GA	VD
MEYERHOFF, SCOTT R 3150 HOLCOMB BRIDGE RD., STE 200 NORCROSS GA	ST
COLLINS, JOHN W 3150 HOLCOMB BRIDGE RD., STE 200	CD

NORCROSS GA	
STURM, GLENN W 999 PEACHTREE STREET, STE 1400	D
ATLANTA GA	

Annual Reports

Report Year	Filed Date
2000	05/09/2000
2001	05/21/2001

[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Events](#)

No Name History Information

Document Images

Listed below are the images available for this filing.

[05/21/2001 -- ANN REP/UNIFORM BUS REP](#)
[05/09/2000 -- ANN REP/UNIFORM BUS REP](#)
[04/08/1999 -- Foreign Profit](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT[Corporations Inquiry](#)[Corporations Help](#)

STATE OF FLORIDA

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



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

May 7, 2004

Mr. Michael D. Sulpy, Executive VP
InterCept Communications Technologies, Inc. (TX315)
3150 Holcomb Bridge Road, Suite 200
Norcross, GA 30071-1370

Dear Mr. Sulpy:

The Regulatory Assessment Fee (RAF) is due by January 30th 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 2003 RAF return notice was mailed on December 12, 2003, and a delinquent notice was mailed on February 20, 2004. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2003 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 28, 2004, a docket may be established. Since this will be the second time a docket is established for the same rule violation, staff intends to recommend that your company be fined or its 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 2003 RAF return form, either pay the 2004 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2003 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

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, or by writing to me at the address below.

Sincerely,

A handwritten signature in black ink that reads "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Competitive Local Exchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TX315-03-0-R
 InterCept Communications Technologies, Inc.
 3150 Holcomb Bridge Road, Suite 200
 Norcross, GA 30071-1370

cc: P. Isler

FOR PSC USE ONLY

Check# _____

_____ 0603006
 _____ 003001

\$ _____ P
 _____ 0603006
 _____ 004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

PERIOD COVERED:
 01/01/2003 TO 12/31/2003

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.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES	_____	\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	_____	_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)	_____	_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)	_____	_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
13.	TOTAL AMOUNT DUE	_____	\$ _____

* These amounts must be intrastate only and must be verifiable.
 ** Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

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

CURRENT COMPANY STATUS

() Facilities-Based Provider () Reseller
 () Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

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

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. _____

25-24.820 Revocation of a Certificate.

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(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. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be cancelled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

Specific Authority: 350.127(2), F.S.

Law Implemented: 364.335, 364.345, F.S.

History: New 12/26/95.

MCD Company Information for TX315

Printed on 08/11/2004 at 13:58:16 by PJI

Company Code: TX315
Complete Name: InterCept Communications Technologies, Inc.
Mailing Name: InterCept Communications Technologies, Inc.
Certificate No(s): 7062
Status: Active
Regulation Date: 08/03/1999
Bankruptcy: No
Company Liaison #1: Michael D. Sulpy
Title: Executive Vice President
Mailing Address: 3150 Holcomb Bridge Road, Suite 200

Physical Location: Norcross, GA 30071-1370
3150 Holcomb Bridge Road, Suite 200

Phone: Norcross, GA 30071-1370
(770) 840-2708
Fax: (770) 582-2264

Related Dockets:

990541-TX **Application for certificate to provide alternative local exchange telecommunications service by InterCept Communications Technologies, Inc.**

991910-TP Request by BellSouth Telecommunications, Inc. for approval of resale agreement with InterCept Communications Technologies, Inc.

001475-TX Cancellation by Florida Public Service Commission of ALEC Certificate No. 7062 issued to InterCept Communications Technologies, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

011559-TP Request by BellSouth Telecommunications, Inc. for approval of adoption of interconnection, unbundling, resale, and collocation agreement with Level 3 Communications, LLC by InterCept Communications Technologies, Inc.