

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	8/27/2004	Docket No.:	040964-TT
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1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler
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2. OPR:	Division Of Competitive Markets & Enforcement
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3. OCR:	Office Of The General Counsel
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4. Suggested Docket Title:	Compliance investigation of Innovative Communication Solutions, Inc. for apparent violation of Sections 364.336 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.

DOCUMENT NUMBER-DATE

09398 AUG 27 3

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profit

INNOVATIVE COMMUNICATION SOLUTIONS, INC.

PRINCIPAL ADDRESS

9835 SW 72ND STREET
 SUITE 208
 MIAMI FL 33173
 Changed 11/14/2002

MAILING ADDRESS

9835 SW 72ND STREET
 SUITE 208
 MIAMI FL 33173
 Changed 11/14/2002

Document Number
 P01000001953

FEL Number
 NONE

Date Filed
 01/05/2001

State
 FL

Status
 INACTIVE

Effective Date
 NONE

Last Event
 ADMIN DISSOLUTION
 FOR ANNUAL REPORT

Event Date Filed
 09/19/2003

Event Effective Date
 NONE

Registered Agent

Name & Address

LAMOTHE, LAVOISIER
 11332 SW 73RD LN
 MIAMI FL 33173

Officer/Director Detail

Name & Address	Title
LAMOTHE, HERVE 11332 SW 73RD LN MIAMI FL 33173	DP
LAMOTHE, LAVOISIER	

11332 SW 73RD LN MIAMI FL 33173	DV
MATHIAS, FRANTZ 11332 SW 73RD LN MIAMI FL 33173	DV
LAMOTHE, ROGES 11332 SW 73RD LN MIAMI FL 33173	DS
JOSEPH, PATRICE 11332 SW 73RD LN MIAMI FL 33173	DT

Annual Reports

Report Year	Filed Date
2002	11/14/2002

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No Name History Information

Document Images

Listed below are the images available for this filing.

11/14/2002 -- REINSTATEMENT
01/05/2001 -- Domestic Profit

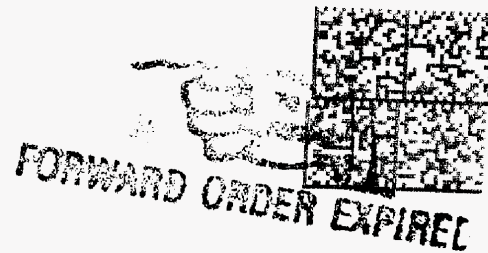
THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

[Corporations Help](#)

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



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047J82004132
\$00.370
06/10/2004
Mailed From 32399
US POSTAGE

Mr. Herve Lamothe, President
Innovative Communication Solutions, Inc. (TJ757)
9835 SW 72nd Street, Suite 208
Miami, FL 33173-4647

331734647 FL 0

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

June 10, 2004

Mr. Herve Lamothe, President
Innovative Communication Solutions, Inc. (TJ757)
9835 SW 72nd Street, Suite 208
Miami, FL 33173-4647

Dear Mr. Lamothe:

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 July 2, 2004, a docket may be established. Your company may 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 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 25-24.474, 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
TMS #1403

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), F. S.

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

CERTIFIED MAIL

Public Service Co.

State of Florida
2540 Shumard Oak Blvd
Tallahassee, Florida 3239



REMIT ADDRESS

7002 0860 0001 1760 3027

RETURNED TO SENDER
ADDRESSEE UNKNOWN

Handwritten note in a circle:
1250-4NK
2-24-04

February 20, 2004

~~TJ 57 870-D~~
~~Innovative Comm. Solutions, Inc.~~
~~98 W. 72nd St Suite 208~~
~~Miami, FL 33176-647~~

73757

POSTAGE
\$04.42

373002933



STATE OF FLORIDA

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



OFFICE OF GENERAL COUNSEL
RICHARD D. MELSON
(850) 413-6199

Public Service Commission

February 20, 2004

TJ757-03-0-D

Innovative Communication Solutions, Inc.
9835 S.W. 72nd Street, Suite 208
Miami, FL 33173-4647

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2003, which was due January 30, 2004. The RAFs return form was mailed to you on **December 15, 2003**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for **Interexchange Telephone** certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact David Brown at (850) 413-6267 or Valorie Moore at 413-6275 or via Internet e-mail at dbrown@psc.state.fl.us. or vmoore@psc.state.fl.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard D. Melson".

Richard D. Melson
General Counsel

KMP

Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

COMPANY IDENTIFICATION

Printed on 04/28/2004 at 08:51:32 by PJI

Complete Name: Innovative Communication Solutions, Inc.

Mailing Name: Innovative Communication Solutions, Inc.

Company Code: TJ757 FEID Number: 65-1098486

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date: 04/17/2003 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 3, 2003 at 9:36 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003 RAF rate: \$0.00

Operating rev: \$0.00 Interstate rev: \$0.00

Documents: Delinquent letter mailed on 02/20/2004

 Delinquent letter mailed on 02/19/2004

 RAF form mailed on 12/03/2003

MCD Company Information for TJ757

Printed on 08/26/2004 at 12:25:11 by PJI

Company Code: TJ757
Complete Name: Innovative Communication Solutions, Inc.
Mailing Name: Innovative Communication Solutions, Inc.
Certificate No(s): 8299
Status: Active
Regulation Date: 04/17/2003
Bankruptcy: No
Company Liaison #1: Herve Lamothe
Title: President
Mailing Address: 9835 S.W. 72nd Street, Suite 208

Physical Location: Miami, FL 33173-4647
9835 S.W. 72nd Street, Suite 208

Phone: Miami, FL 33173-4647
Fax: (305) 279-7327 or -7328

Related Dockets:

030070-TI **Application for certificate to provide interexchange
telecommunications service by Innovative Communication Solutions,
Inc.**