

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	9/1/2004	Docket No.:	041026-TC
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 South Line Telephone Company, Inc. for apparent violation of		

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

09625 SEP-23

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profit

SOUTH LINE TELEPHONE COMPANY, INC.

PRINCIPAL ADDRESS

3581 SW 117 AVENUE #209
MIAMI FL 33175

MAILING ADDRESS

3581 SW 117 AVENUE #209
MIAMI FL 33175

Document Number
P98000055811

FEI Number
NONE

Date Filed
06/23/1998

State
FL

Status
INACTIVE

Effective Date
NONE

Last Event
ADMIN DISSOLUTION
FOR ANNUAL REPORT

Event Date Filed
09/24/1999

Event Effective Date
NONE

Registered Agent

Name & Address

REINOSO, LAZARO M
3581 SW 117 AVENUE #209
MIAMI FL 33175

Officer/Director Detail

Name & Address	Title
REINSOS, LAZARO M 3581 SW 117 AVENUE #209 MIAMI FL 33175	PVD

Annual Reports

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Report Year

Filed Date

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Document Images

Listed below are the images available for this filing.

06/23/1998 -- Domestic Profit

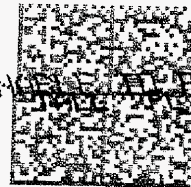
THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

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State of Florida
Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

###RETURN TO SENDER UNLESS OTHERWISE NOTED###
05/26/04 15:35



047J82004132

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05/26/2004

Mailed From 32399

US POSTAGE

Mr. Lazaro M. Reinoso, President
South Line Telephone Company, Inc. (TG377)
149 East Third Street, #105
Hialeah, FL 33010-4969

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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 26, 2004

Mr. Lazaro M. Reinoso, President
South Line Telephone Company, Inc. (TG377)
149 East Third Street, #105
Hialeah, FL 33010-4969

Dear Mr. Reinoso:

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 June 25, 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 25-24.514, 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 cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures
TMS #1335

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

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PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

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.

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0855

RETURN TO SENDER

CERTIFIED MAIL



7002 0860 0001 1760 5788

ANK

February 20, 2004

TG377-03-0-D
South Line Telephone Company, Inc.
149 East Third Street, #105
Hialeah, FL 33010-4969



CLERK COMMISSION
ADMINISTRATIVE SERVICES
CLERK

U.S. POSTAGE

02/20/2004
MAR 11: 29

\$04.120-SPCC

047J82004102



STATE OF FLORIDA

COMMISSIONERS:
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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

TG377-03-0-D
South Line Telephone Company, Inc.
149 East Third Street, #105
Hialeah, FL 33010-4969

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 **Pay 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 04/26/2004 at 15:37:59 by PJI

Complete Name: South Line Telephone Company, Inc.

Mailing Name: South Line Telephone Company, Inc.

Company Code: TG377 FEID Number:

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

Reg. Date: 09/15/1998 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 3, 2003 at 9:44 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003 RAF rate:
 Operating rev: \$0.00 Gross intrastate 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 TG377

Printed on 09/01/2004 at 08:31:26 by PJI

Company Code: TG377
Complete Name: South Line Telephone Company, Inc.
Mailing Name: South Line Telephone Company, Inc.
Certificate No(s): 5908
Status: Active
Regulation Date: 09/15/1998
Bankruptcy: No
Company Liaison #1: Lazaro M. Reinoso
Title: President
Mailing Address: 149 East Third Street, #105

Physical Location: Hialeah, FL 33010-4969
149 East Third Street, #105

Phone: Hialeah, FL 33010-4969
(305) 888-7718
Fax: (305) 863-7188

Related Dockets:
980807-TC Application for certificate to provide pay telephone service by
South Line Telephone Company, Inc.
991329-TC Cancellation by Florida Public Service Commission of Pay
Telephone Certificate No. 5908 issued to South Line Telephone
Company, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory
Assessment Fees; Telecommunications Companies.