

Cats Query Builder

Send Output to:

- Print Preview
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Double-Click on the Fields below to Select them
Lines with "No" are not part of the Search until Selected

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Alec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	No
Service Complaint	No
Company Code	TX596
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

Run Query Cancel

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



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

Public Service Commission

July 29, 2005

Mr. Hany Ayoub, Director of Operations
VGM International, Inc. (TX596)
1111 Kane Concourse, Suite 518
Bay Harbor Island, FL 33154-2043

Dear Mr. Ayoub:

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 (\$12.50) and interest (\$3.50) charges are now applicable if postmarked by August 19th and if you owe the minimum.

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. Our records also show that you have a small past due balance for a prior year's fee or statutory penalty and interest charges, which must be paid. A breakdown is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, 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 the company owes the minimum amount, it will owe \$66.00 for 2004, plus the \$9.00 past due amount for a **total due of \$75.00**. 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 2004 RAF return form, either pay the 2005 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 2004 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
Bureau of Service Quality

Enclosures

Competitive Local Exchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TX596-04-0-R
 VGM International, Inc.
 1111 Kane Concourse, Suite 518
 Bay Harbor Island, FL 33154-2043
 (ISLER)

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
003001

\$ _____ P _____ 06-03-001
004011

\$ _____ I _____

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.	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. _____

COMPANY IDENTIFICATION

Printed on 07/22/2005 at 15:03:06 by PJI

Complete Name: VGM International, Inc.

Mailing Name: VGM International, Inc.

Company Code: TX596 FEID Number: 65-0612783

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

Reg. Date: 09/24/2001 Inactive Date:
 Service: CLX - Competitive Local Exchange
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$0.00	\$7.50
Interest	\$1.50	\$0.00	\$1.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$59.00	\$50.00	\$9.00

Last modification was made on Tuesday, April 29, 2003 at 1:44 PM by Valorie Moore

VGM INTERNATIONAL, INC. (TX596)
 Industry: Telecommunications, Service provided: CLX
 Company type: Alternative Local Exchange Companies
 Regulation date: 09/24/2001, Inactive date:
 Certificate number: 7910, County:
 Company liaison: Hany Ayoub, Director of Operation
 Mailing address: Location address:
 1111 Kane Concourse, Suite 518 1111 Kane Concourse, Suite 518
 Bay Harbor Island, FL 33154-2043 Bay Harbor Island, FL 33154-2043
 E-mail address: hany@vgmtel.com
 Web site: http://vgminternational.com
 Phone number: (305) 865-4950
 Fax number: (305) 867-1637, (305) 865-4948
 Period covered: 01/01/2002 through 12/31/2002 RAF rate: 0.0015
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Actual RAF form received on 04/22/2003
 RAF form mailed on 04/07/2003
 RAF form faxed on 03/24/2003
 Remarks: Sent to Jason Covan at (305) 868-5003
 RAF form faxed on 02/26/2003
 Remarks: Sent to Mayte at (305) 865-4948
 Delinquent letter mailed on 02/19/2003
 RAF form mailed on 12/05/2002

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
04/22/2003	04/29/2003	04/29/2003-VPM	13343	2113	\$50.00
	RAF paid		13343		\$50.00

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.

COMPANY IDENTIFICATION

Printed on 07/22/2005 at 15:03:14 by PJI

Complete Name: VGM International, Inc.

Mailing Name: VGM International, Inc.

Company Code: TX596 FEID Number: 65-0612783

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 09/24/2001 Inactive Date:
 Service: CLX - Competitive Local Exchange
 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 1, 2004 at 9:00 AM by David Brown

VGM INTERNATIONAL, INC. (TX596)
 Industry: Telecommunications, Service provided: CLX
 Company type: Alternative Local Exchange Companies
 Regulation date: 09/24/2001, Inactive date:
 Certificate number: 7910, County:
 Company liaison: Hany Ayoub, Director of Operation
 Mailing address: Location address:
 1111 Kane Concourse, Suite 518 1111 Kane Concourse, Suite 518
 Bay Harbor Island, FL 33154-2043 Bay Harbor Island, FL 33154-2043
 E-mail address: hany@vgmtel.com
 Web site: http://vgminternational.com
 Phone number: (305) 865-4950
 Fax number: (305) 867-1637, (305) 865-4948
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/01/2004

MCD Company Information for TX596 1st + Prev.

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TX596
Complete Name: VGM International, Inc.
Mailing Name: VGM International, Inc.
Certificate No(s): 7910
Status: Active
Regulation Date: 09/24/2001
Bankruptcy: No
Company Liaison #1: Hany Ayoub
Title: Director of Operation
Mailing Address: 1111 Kane Concourse, Suite 518

Physical Location: Bay Harbor Island, FL 33154-2043
1111 Kane Concourse, Suite 518

Phone: Bay Harbor Island, FL 33154-2043
(305) 865-4950
Fax: (305) 867-1637

Related Dockets:

010930-TX Application for certificate to provide alternative local exchange telecommunications service by VGM International, Inc.