

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 9/21/2005 Docket No.: 050623-TV

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 CLEC Certificate No. 8173 issued to THC Merger Corp. d/b/a THC Internet Solutions 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

08934 SEP 21 05

Florida Department of State, Division of Corporations

Corporations Online

Public Inquiry

Foreign Profit

THE MERGER CORP

PRINCIPAL ADDRESS

2557 AMSTERDAM AVENUE
NEW YORK NY 10033

MAILING ADDRESS

2557 AMSTERDAM AVENUE
NEW YORK NY 10033

Document Number
F02000002725

FBI Number
10267348

Date Filed
05/28/2005

State
NY

State
NEW YORK

Effective Date
N/A

Last Event
REVOKED FOR ANNULMENT
REPO

Event Date Filed
10/27/2005

Event Effective Date
N/A

Registered Agent

Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Officer/Director Detail

Name & Address	Title
GARCIA, ART 2557 AMSTERDAM AVENUE NEW YORK NY 10033	PSD
LEWANDOWSKI, FANNY 2557 AMSTERDAM AVENUE NEW YORK NY 10033	D

Annual Reports

Report Year	Filed Date
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Document Images

Listed below are the images available for this filing.

- [10/22/2003 -- DEBIT MEMO DISSOLUTI](#)
- [05/05/2003 -- ANN REP/UNIFORM BUS REP](#)
- [05/31/2002 -- Foreign Profit](#)

THIS IS NOT AN OFFICIAL RECORD. SEE DOCUMENTS IN QUESTION FOR CONFIRMATION.

Corporations

Corporations

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.net

Public Inquiry

THE INTERNET SOLUTIONS

2557 AMSTERDAM AVENUE
NEW YORK, NY 10033

Document Number
G02161900108

Status
ACTIVE

Date Filed
06/13/2002

Expiration Date
12/31/2002

Current Owner
00000000

County
MICHIGAN

Total Pages
00000000

Events Filed
00000000

FEI Number
11-3557543

No Filing History

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Owner Information

Name & Address	FEI Number	Charter Number
THC MERGER CORP. 2557 AMSTERDAM AVENUE NEW YORK, NY 10033	11-3557543	F02000002725

Document Images

Listed below are the images available for this filing.

G02161900108 -- 06/13/2002 -- REGISTRATION

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

Fractious Name (a)

Fractious Name (a)

Cats Query Builder

Send Output to: Print Preview
 Send to Printer
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 View Query Results

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	TXG60
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

August 5, 2005

Ms. Marie Fernandez, General Manager
THC Internet Solutions (TX680)
600 Brickell Avenue, Suite 502
Miami, FL 33131-2540

Dear Ms. Fernandez:

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 \$15.00 past due amount for a **total due of \$81.00**. 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.

In addition to the Regulatory Assessment Fee issue, the company needs to reinstate its registration with the Division of Corporations. 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

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

An Affirmative Action / Equal Opportunity Employer

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

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

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)

TX680-04-0-R
 THC Internet Solutions
 600 Brickell Avenue, Suite 502
 Miami, FL 33131-2540
 (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 15:05:22 by PJI

Complete Name: THC Merger Corp. d/b/a THC Internet Solutions

Mailing Name: THC Internet Solutions

Company Code: TX680

FEID Number: 11-3557543

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

Reg. Date: 09/26/2002 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	\$12.50	\$0.00	\$12.50
Interest	\$2.50	\$0.00	\$2.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$65.00	\$50.00	\$15.00

Last modification was made on Thursday, June 24, 2004 at 8:39 AM by David Brown

THC MERGER CORP. D/E/A THC INTERNET SOLUTIONS (TX680)

Industry: Telecommunications, Service provided: CLX

Company type: Alternative Local Exchange Companies

Regulation date: 09/26/2002, Inactive date:

Certificate number: 8173, County:

Company liaison: Marie Fernandez, General Manager

Art Garcia, CEO

Mailing address:

600 Brickell Avenue, Suite 502

Miami, FL 33131-2540

E-mail address: jenny@wtelcorp.com

Web site: http://www.THCCommunications.com

Phone number: (305) 377-8500, (212) 781-4000

Fax number: (305) 377-8008, (212) 781-4036

Period covered: 01/01/2003 through 12/31/2003

RAF rate: 0.0015

Operating rev: \$0.00 Gross intrastate rev: \$0.00

Documents: Actual RAF form received on 06/17/2004

Delinquent letter mailed on 02/19/2004

RAF form mailed on 12/03/2003

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
06/17/2004	06/23/2004	06/24/2004-DBR	JL474	1078	\$80.00
	RAF paid		JL474		\$80.00

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 15:05:30 by PJI

Complete Name: THC Merger Corp. d/b/a THC Internet Solutions

Mailing Name: THC Internet Solutions

Company Code: TX680

FEID Number: 11-3557543

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

Reg. Date: 09/26/2002 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 9:02 AM by David Brown

THC MERGER CORP. D/B/A THC INTERNET SOLUTIONS (TX680)

Industry: Telecommunications, Service provided: CLX

Company type: Alternative Local Exchange Companies

Regulation date: 09/26/2002, Inactive date:

Certificate number: 8173, County:

Company liaison: Marie Fernandez, General Manager
 Art Garcia, CEO

Mailing address:

600 Brickell Avenue, Suite 502

Miami, FL 33131-2540

E-mail address: jenny@wtelcorp.com

Web site: http://www.THCCcommunications.com

Phone number: (305) 377-8500, (212) 781-4000

Fax number: (305) 377-8008, (212) 781-4036

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 TX680 1st + Prev.

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

Company Code: TX680
Complete Name: THC Merger Corp. d/b/a THC Internet Solutions
Mailing Name: THC Internet Solutions
Certificate No(s): 8173
Status: Active
Regulation Date: 09/26/2002
Bankruptcy: No
Company Liaison #1: Marie Fernandez
Title: General Manager
Mailing Address: 600 Brickell Avenue, Suite 502

Physical Location: Miami, FL 33131-2540
600 Brickell Avenue, Suite 502

Phone: Miami, FL 33131-2540
(305) 377-8500
Fax: (305) 377-8008

Related Dockets:
020642-TX Application for certificate to provide alternative local exchange telecommunications service by THC Merger Corp. d/b/a THC Internet Solutions.
050443-TP Request for approval of resale agreement between BellSouth Telecommunications, Inc. and THC Merger Corp. d/b/a THC Internet Solutions.