

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	9/26/2005	Docket No.:	050656-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 MB2, Inc., PATS Certificate No. 5393, 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:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-DATE

09118 SEP 26 '05

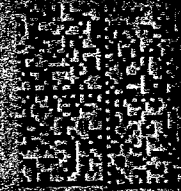
09/23/2005

FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	FRANK SMITH	419217T	MB2, INC.	TG091	11/19/2001	GI-08	T
Date Closed: 01/09/2002		Assigned Analyst: ELLEN PLENDL		Closed Analyst: ELLEN PLENDL			
Service/Billing: B		Savings: 0.70		How Received: PHONE		Preliminary Type: REFUND FOR LOST COINS	
County:		Customer Phone:		Sent To Company: Y		Apparent Rule Violation: N PSA: OTHER	
RCA	Total Cases: 1			RCA	Total Savings: 0.70		
	Total Cases: 1				Total Savings: 0.70		

Public Service Commission
Shumard Oak Blvd
Tallahassee, FL 32303-0850

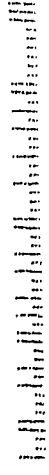


300400

Mr. Michael Kram, President
MB2, Inc. (TG091)
14621 SW 148th Avenue
Miami, FL 33196-2348

KRAM621* 331960219 1604 09 06/12/05
FORWARD TIME EXP RTN TO SEND
FRAM MICHAEL A
17520 SW 73RD CT
VILLAGE OF PALMETTO BAY FL 33157-6350

331960219



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. Michael Kram, President
MB2, Inc. (TG091)
14621 SW 148th Avenue
Miami, FL 33196-2348

Dear Mr. Kram:

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 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 \$3.00 past due amount for a **total due of \$69.00.** 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 25-24.514, 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 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, appearing to read "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Pay Telephone Service Provider 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)

TG091-04-0-R
 MB2, Inc.
 14621 S.W. 148th Avenue
 Miami, FL 33196-2348
 (Isler)

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check#

\$ _____ 06-03-001
003001

\$ _____ P 06-03-001
004011

\$ _____ 1

Postmark Date _____

Initials of Preparer _____

(Name of Company)

(Address)

(City/State)

(Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ _____

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

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return _____

* These amounts must be intrastate only and must be verifiable.

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 official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

(Title)

(Date)

Telephone Number () _____ Fax Number () _____

(Preparer of Form - Please Print Name)

F.E.I. No. _____

COMPANY IDENTIFICATION

Printed on 07/14/2003 at 12:04:34 by FCI

Complete Name: MB2, Inc.

Mailing Name: MB2, Inc.

Company Code: TG091

FEID Number: 65-0718108

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

Reg. Date: 07/18/1997 Inactive Date:
 Service: PAT - Pay Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$17,200.00 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	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Monday, February 10, 2003 at 2:05 PM by Jackie Knight

MB2, INC. (TG091)
 Industry: Telecommunications, Service provided: PAT
 Company type: Pay Telephone Companies
 Regulation date: 07/18/1997, Inactive date:
 Certificate number: 5393, County:
 Company liaison: Michael Kram, President
 Mailing address: Location address:
 14621 S.W. 148th Avenue 14621 S.W. 148th Avenue
 Miami, FL 33196-2348 Miami, FL 33196-2348
 E-mail address: EKIMARK@BellSouth.Net
 Web site:
 Phone number: (305) 255-0016
 Fax number:
 Period covered: 01/01/2002 through 12/31/2002 RAF rate: 0.0015
 Operating rev: \$17,200.00 Gross intrastate rev: \$0.00
 Documents: Actual RAF form received on 02/04/2003
 RAF form mailed on 12/08/2002
 Postmarked Trans Date Date Posted-By Dep # Check # Check Amount
 02/10/2003 02/10/2003-JJK IN306 8789 \$50.00
 RAF paid IN306 \$50.00

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), F. S.

Law Implemented: 350.113, 350.127(1), 364.03, 364.285, 364.337, 364.345, F.S.

History: New 1/5/87.

STATE OF FLORIDA

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



GENERAL COUNSEL
RICHARD D. MELSON
(850) 413-6248

Public Service Commission

March 4, 2005

TG091-04-0-D
MB2, Inc.
14621 S.W. 148th Avenue
Miami, FL 33196-2348

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 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, 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 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

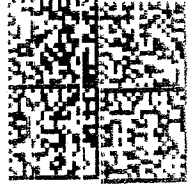
cc: David Brown, Bureau of Administrative Services/Fiscal Services Section
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

TG091

MB2, Inc.
14621 S.W. 148th Avenue
Miami, FL 33196-2348



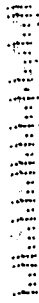
047382004132

\$00.370

03/04/2005

Mailed From 32399
US POSTAGE

MB21621 331962348 73 11 03/11/05
RETURN TO SENDER
REMOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER



33196+2348 73



TO SENDER UNABLE TO FORWARD



047.882004032
\$00.37
US POSTAGE

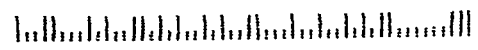
PSC REGULATORY ASSESSMENT FEE NOTICE

(See Filing Instructions on Back of Form)

TG091-04-0-R
MB2, Inc.
14621 S.W. 148th Avenue
Miami, FL 33196-2348

RECEIVED FOR
DEC 21 11 9:24
COMMISSIONER
CLERK

MB2I621 331960304 1804 07 12/18/04
RETURN TO SENDER
:MB2 INC
MOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER



COMPANY IDENTIFICATION

Printed on 07/14/2005 at 12:04:55 by FJ1

Complete Name: ME2, Inc.

Mailing Name: ME2, Inc.

Company Code: TG091

FEID Number: 65-0718108

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

Reg. Date: 07/18/1997 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 1, 2004 at 10:23 AM by David Brown

ME2, INC. (TG091)

Industry: Telecommunications, Service provided: PAT

Company type: Pay Telephone Companies

Regulation date: 07/18/1997, Inactive date:

Certificate number: 5393, County:

Company liaison: Michael Kram, President

Mailing address:

14621 S.W. 148th Avenue

Miami, FL 33196-2348

E-mail address: EKIMARK@BellSouth.Net

Web site:

Phone number: (305) 253-0016

Fax number:

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 12/03/2004

RAF form mailed on 12/01/2004

MCD Company Information for TG091

1st

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

Company Code: TG091
Complete Name: MB2, Inc.
Mailing Name: MB2, Inc.
Certificate No(s): 5393
Status: Active
Regulation Date: 07/18/1997
Bankruptcy: No
Company Liaison #1: Michael Kram
Title: President
Mailing Address: 14621 S.W. 148th Avenue

Physical Location: Miami, FL 33196-2348
14621 S.W. 148th Avenue

Phone: Miami, FL 33196-2348
Fax: (305) 253-0016

Related Dockets:

970597-TC Application for certificate to provide pay telephone service by MB2, Inc.