

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

<b>Date:</b>	9/27/2005	<b>Docket No.:</b>	050003-TC
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**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 Lakeshore Car Care, Inc., PATS Certificate No. 7009, 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

09191 SEP 27 05

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

Public Inquiry

## Florida Profit

### LAKESHORE CAR CARE, INC

#### PRINCIPAL ADDRESS

991 US HWY 27 N  
SEBRING FL 33870  
Changed: 02/27/2004

#### MAILING ADDRESS

2580 EXECUTIVE ROAD  
WINTER HAVEN FL 33884-1163  
Changed: 03/05/2004

Document Number  
P97000060300

FBI Number  
59625747

Date Filed  
07/10/1997

State  
FL

Status  
ACTIVE

Effective Date  
07/10/1997

## Registered Agent

### Name & Address

HARNED, JOHN  
2580 EXECUTIVE RD.  
C/O INDIAN RIVER TRANSPORT CO.  
WINTER HAVEN FL 33884

Name Changed: 01/19/2000

## Officer/Director Detail

Name & Address	Title
HARNED, JOHN J JR 2580 EXECUTIVE ROAD WINTER HAVEN FL 33884-1163	D
HARNED, MARGUERITE 2580 EXECUTIVE ROAD WINTER HAVEN FL 33884-1163	ST

### Annual Reports

Report Year	Filed Date
2003	01/16/2003
2004	02/27/2004
2005	01/06/2005

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

No Events

No Name History Information

### Document Images

Listed below are the images available for this filing.

- [01/06/2005 -- ANNUAL REPORT](#)
- [02/27/2004 -- ANN REP/UNIFORM BUS REP](#)
- [01/16/2003 -- COR - ANN REP/UNIFORM BUS REP](#)
- [05/28/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [03/05/2001 -- ANN REP/UNIFORM BUS REP](#)
- [01/19/2000 -- ANN REP/UNIFORM BUS REP](#)
- [02/01/1999 -- ANNUAL REPORT](#)
- [02/25/1998 -- ANNUAL REPORT](#)

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

[Corporations Inquiry](#)

[Corporation Help](#)

**Cats Query Builder**

Send Output to:

- Print Preview
- Send to Printer
- Send to PDF
- 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	
Service Complaint	No
<b>Company Code</b>	<b>TG520</b>
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	

Run Query      Cancel

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

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

Ms. Deborah S. Catlin, Secretary  
Lakeshore Car Care, Inc. (TG520)  
2580 Executive Road  
Winter Haven, FL 33884-1163

Dear Ms. Catlin:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> 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. 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. 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 \$1,000 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 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](mailto: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

## 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)

TG520-04-0-R  
Lakeshore Car Care, Inc.  
2580 Executive Road  
Winter Haven, FL 33884-1163  
  
(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	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )
4.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b> (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.	<b>TOTAL AMOUNT DUE</b>	<b>\$ _____</b>

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. \_\_\_\_\_

**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.**

COMPANY IDENTIFICATION

Printed on 07/14/2005 at 16:15:29 by PJI

Complete Name: Lakeshore Car Care, Inc.

Mailing Name: Lakeshore Car Care, Inc.

Company Code: TG520 FEID Number: 59-3457478

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

Reg. Date: 05/26/1999 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 10:25 AM by David Brown

LAKESHORE CAR CARE, INC. (TG520)

Industry: Telecommunications, Service provided: PAT

Company type: Pay Telephone Companies

Regulation date: 05/26/1999, Inactive date:

Certificate number: 7009, County:

Company liaison: Deborah S. Catlin, Secretary

Mailing address:

2580 Executive Road

Winter Haven, FL 33884-1163

E-mail address:

Web site:

Phone number: (863) 324-2430

Fax number: (863) 326-9702

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev:

\$0.00

Gross intrastate rev:

\$0.00

Documents: RAF form faxed on 02/28/2005

Remarks: Sent to Mr. Higgins at (863) 471-6881

Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/03/2004

RAF form mailed on 12/01/2004



2nd

## MCD Company Information for TG520

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

Company Code: TG520  
Complete Name: Lakeshore Car Care, Inc.  
Mailing Name: Lakeshore Car Care, Inc.  
Certificate No(s): 7009  
Status: Active  
Regulation Date: 05/26/1999  
Bankruptcy: No  
Company Liaison #1: Deborah S. Catlin  
Title: Secretary  
Mailing Address: 2580 Executive Road

Physical Location: Winter Haven, FL 33884-1163  
991 U.S. 27 North

Phone: Sebring, FL 33870-2163  
(863) 324-2430  
Fax: (863) 326-9702

### Related Dockets:

990261-TC

Application for certificate to provide pay telephone service by Lakeshore Car Care, Inc.

001116-TC

Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 7009 issued to Lakeshore Car Care, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Co. paid \$500  
fine