

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	9/27/2005	Docket No.:	050668 - 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 3290 Sunrise Investments, Inc., PATS Certificate No. 7540, 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

09196 SEP 27 05

Florida Department of State Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profit

3290 SUNRISE INVESTMENTS, INC

PRINCIPAL ADDRESS

3290 W. SUNRISE BLVD
 FT. LAUDERDALE FL 33311
 (Changed 06/19/1985)

MAILING ADDRESS

3290 W. SUNRISE BLVD
 FT. LAUDERDALE FL 33311
 (Changed 05/19/1985)

Document Number
346329

FDJ Number
59127057

Date Filed
10/28/2003

Status
FILED

Status
ACTIVE

Effective Date
NONE

Last Event
NAME CHANGE
AMENDMENT

Event Date Filed
10/28/03

Event Effective Date
NONE

Registered Agent

Name & Address
BARNSTEIN, ELIZABETH 3438 LAKE WORTH RD LAKE WORTH FL 33461
Name Changed: 10/28/2003
Address Changed: 10/28/2003

Officer/Director Detail

Name & Address	Title
HENN, BETTY 1000 N. STATE ROAD 7 MARGATE FL 33063	PD
LEVERITT, EDWARD	

1000 N. STATE ROAD 7 MARGATE FL 33063	VD
HENN, JEFF 1000 N. STATE ROAD 7 MARGATE FL 33063	STD
GOLROBIT, JERRY 1000 N. STATE ROAD 7 MARGATE FL 33063	D
BARNSTEIN, ELIZABETH 1000 N. STATE ROAD 7 MARGATE FL 33063	D
CATHERS, CHRISTINA A 3291 W SUNRISE BLVD FT LAUDERDALE FL 33311	D

Annual Reports

Report Year	Filed Date
2004	01/21/2004
2005	01/05/2005
2005	03/07/2005

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Document Images

Listed below are the images available for this filing.

- [03/07/2005 -- ANN REP/UNIFORM BUS REP](#)
- [01/05/2005 -- ANNUAL REPORT](#)
- [01/21/2004 -- ANNUAL REPORT](#)
- [10/28/2003 -- ANN REP/UNIFORM BUS REP](#)
- [06/13/2003 -- ANN REP/UNIFORM BUS REP](#)
- [01/17/2002 -- ANN REP/UNIFORM BUS REP](#)
- [01/31/2001 -- ANN REP/UNIFORM BUS REP](#)
- [03/17/2000 -- ANN REP/UNIFORM BUS REP](#)
- [02/21/1999 -- ANNUAL REPORT](#)
- [09/09/1998 -- ANNUAL REPORT](#)
- [05/07/1997 -- ANNUAL REPORT](#)
- [08/01/1996 -- 1996 ANNUAL REPORT](#)
- [03/19/1996 -- 1996 ANNUAL REPORT](#)

Cats Query Builder

Send Output to: Print Preview
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 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	No
Service Complaint	No
Company Code	TG735
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

Ms. Lori Parrish, Vice President
3290 Sunrise Investments, Inc. (TG735)
3291 West Sunrise Blvd.
Fort Lauderdale, FL 33311-5603

Dear Ms. Parrish:

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. 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, 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

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
 Estimated Return
 Amended Return

TG735-04-0-R
 3290 Sunrise Investments, Inc.
 3291 West Sunrise Blvd.
 Ft. Lauderdale, FL 33311-5603
 (Isler)

FOR PSC USE ONLY

Check#

\$ _____ 06-03-001
003001

\$ _____ P 06-03-001
004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

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

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.	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. _____

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.

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

STATE OF FLORIDA



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

Public Service Commission

February 18, 2005

TG735-04-0-D
3290 Sunrise Investments, Inc.
3291 West Sunrise Blvd.
Ft. Lauderdale, FL 33311-5603

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".

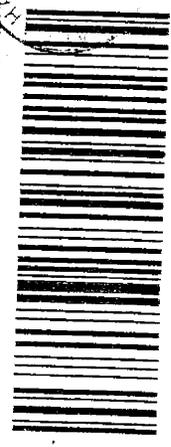
Richard D. Melson
General Counsel

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

CERTIFIED MAIL



7004 1160 0004 5750 1702



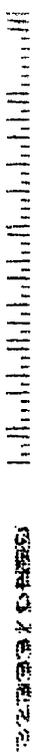
RETURNED TO SENDER
REASON CHECKED
Unclaimed _____ Refused _____
Attempted-Not known _____
Insufficient Address _____
No such street number _____
No such office in state _____
Do not re-mail in this envelope.

TG735-04-0-D
3290 Sunrise Investments, Inc.
3291 West Sunrise Blvd.
Ft. Lauderdale, FL 33311-6003

UNCLAIMED

1st Notice 2-22
2nd Notice 3-11
Return _____

Handwritten signature and scribbles over the envelope.



COMPANY IDENTIFICATION

Printed on 07/14/2005 at 16:21:00 by PJT

Complete Name: 3290 Sunrise Investments, Inc.

Mailing Name: 3290 Sunrise Investments, Inc.

Company Code: TG735 FEID Number: 59-1270576

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

Reg. Date: 09/01/2000 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 10:26 AM by David Brown

3290 SUNRISE INVESTMENTS, INC. (TG735)

Industry: Telecommunications, Service provided: PAT

Company type: Pay Telephone Companies

Regulation date: 09/01/2000, Inactive date:

Certificate number: 7540, County:

Company liaison: Lori Parrish, Vice President

Irene Majeski, Accounting

Mailing address:

3291 West Sunrise Blvd.

Ft. Lauderdale, FL 33311-5603

E-mail address:

Web site:

Phone number: (954) 791-7927 ext 202, (954) 791-7927 ext 203

Fax number: (954) 792-7962, (954) 792-7962

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

2nd

MCD Company Information for TG735

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

Company Code: TG735
Complete Name: 3290 Sunrise Investments, Inc.
Mailing Name: 3290 Sunrise Investments, Inc.
Certificate No(s): 7540
Status: Active
Regulation Date: 09/01/2000
Bankruptcy: No
Company Liaison #1: Lori Parrish
Title: Vice President
Mailing Address: 3291 West Sunrise Blvd.

Physical Location: Ft. Lauderdale, FL 33311-5603
3291 West Sunrise Blvd.

Phone: Ft. Lauderdale, FL 33311-5603
(954) 791-7927 ext 202
Fax: (954) 792-7962

Related Dockets:

000769-TC

Application for certificate to provide pay telephone service by 3290 Sunrise Investments, Inc.

010698-TC

Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 7540 issued to 3290 Sunrise Investments, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Co. paid \$100
settlement