

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	10/4/2005	Docket No.:	050703-TT
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 Telefyne Incorporated, IXC Registration No. TI474, for apparent violation of Section 364.336, Florida Statutes.		
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

09394 OCT-4 05

Florida Department of State, Division of Corporations

Corporations Online

Public Inquiry

Foreign Profit

TELEFYNE INCORPORATED

PRINCIPAL ADDRESS

4286 WOODBINE RD
SUITE B
PACE FL 32571
Changed 09/09/2003

MAILING ADDRESS

4286 WOODBINE RD
SUITE B
PACE FL 32571
Changed 09/09/2003

Document Number
E97000006459

FEL Number
631194721

Date Filed
12/09/1995

State
NV

Status
INACTIVE

Effective Date
NONE

Last Event
REVOKED FOR ANNUAL
REPORT

Event Date Filed
09/16/2005

Event Effective Date
NONE

Registered Agent

Name & Address
STEVENS, CHRISTINE 4286 WOODBINE RD STE B PACE FL 32571
Name Changed: 01/18/2005
Address Changed: 09/12/2000

Officer/Director Detail

Name & Address	Title
BELLAS, JORGE 4286 WOODBINE RD STE B	PCSD

PACE FL 32571	
STEVENS, CHRISTINE 4286 WOODBINE RD. STE B	T
PACE FL 32571	

Annual Reports

Report Year	Filed Date
2002	04/24/2002
2003	09/09/2003
2004	04/14/2004

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Document Images

Listed below are the images available for this filing:

- [01/18/2005 -- Reg. Agent Change](#)
- [04/14/2004 -- ANNUAL REPORT](#)
- [09/09/2003 -- ANNUAL REPORT](#)
- [04/24/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [03/05/2001 -- ANN REP/UNIFORM BUS REP](#)
- [09/12/2000 -- ANN REP/UNIFORM BUS REP](#)
- [02/05/1999 -- ANNUAL REPORT](#)
- [04/17/1998 -- ANNUAL REPORT](#)
- [12/09/1997 -- Foreign Profit](#)

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

[Corporations Inquiry](#)

[Corporations Help](#)

10/03/2005

**FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT**



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	SHARON CLAUDIO	350997T	TELEFYNE INCORPORATED	TI474	12/18/2000	GI-99	T
Date Closed:	07/24/2001	Assigned Analyst:	TELSULA MORGAN	Closed Analyst:	TELSULA MORGAN		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:PREPAID CALLING CARDS	
County:	Broward	Customer Phone:	(954)-436-1968	Sent To Company:	Y	Apparent Rule Violation:	N PSA:OTHER
	MICHAEL NAKLICK	394337T	TELEFYNE INCORPORATED	TI474	07/27/2001	GI-99	T
Date Closed:	12/31/2001	Assigned Analyst:	ELLEN PLENDL	Closed Analyst:	ELLEN PLENDL		
Service/Billing:	S	Savings:	40.00	How Received:	MAIL	Preliminary Type:OTHER	
County:	Pinellas	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N PSA:OTHER
	JAY PORTER	422356T	TELEFYNE INCORPORATED	TI474	12/05/2001	GI-08	T
Date Closed:	02/12/2002	Assigned Analyst:	ELLEN PLENDL	Closed Analyst:	ELLEN PLENDL		
Service/Billing:	S	Savings:	20.00	How Received:	MAIL	Preliminary Type:PREPAID CALLING CARDS	
County:	Pasco	Customer Phone:	(813)-251-6204	Sent To Company:	Y	Apparent Rule Violation:	N PSA:OTHER
	T MALIK	430240T	TELEFYNE INCORPORATED	TI474	01/15/2002	LS-49	L
Date Closed:	05/06/2002	Assigned Analyst:	ELLEN PLENDL	Closed Analyst:	ELLEN PLENDL		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:PREPAID CALLING CARDS	
County:	Dade	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	Y PSA:OTHER
	TERRI LATTIMER	430252T	TELEFYNE INCORPORATED	TI474	01/15/2002	LB-49	L
Date Closed:	10/03/2002	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	B	Savings:	5.00	How Received:	MAIL	Preliminary Type:IMPROPER BILLS	
County:	Okaloosa	Customer Phone:	(850)-862-9932	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:OTHER

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
JOHN MONTI		444451T	TELEFYNE INCORPORATED	TI474	03/21/2002	GI-99	T
Date Closed:	05/09/2002	Assigned Analyst:	NOELIA SANTIAGO	Closed Analyst:	VICTOR MCKAY		
Service/Billing:	S	Savings:	10.00	How Received:	MAIL	Preliminary Type:	OTHER
County:	Pinellas	Customer Phone:	(727)-734-8767	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	OTHER
KIDANE ALEMAYEHU		486045T	TELEFYNE INCORPORATED	TI474	08/26/2002	GI-22	T
Date Closed:	10/09/2002	Assigned Analyst:	SHIRLEY STOKES	Closed Analyst:	SHIRLEY STOKES		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Hillsborough	Customer Phone:	(813)-792-8412	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
CHARLES GULLEY		499049T	TELEFYNE INCORPORATED	TI474	10/28/2002	GI-22	T
Date Closed:	03/27/2003	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	0.00	How Received:	FAX	Preliminary Type:	PREPAID CALLING CARDS
County:	Polk	Customer Phone:	(863)-291-5292	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
KIDANE ALEMAYEHU		504883T	TELEFYNE INCORPORATED	TI474	12/02/2002	GI-22	T
Date Closed:	02/20/2003	Assigned Analyst:	SHIRLEY STOKES	Closed Analyst:	RANDY ROLAND		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Hillsborough	Customer Phone:	(813)-792-8412	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
MICHAEL HENDERSON		505667T	TELEFYNE INCORPORATED	TI474	12/05/2002	GI-22	T
Date Closed:	01/24/2003	Assigned Analyst:	KAULLIS MARSHALL	Closed Analyst:	PAMELA BARNES		
Service/Billing:	S	Savings:	5.00	How Received:	FAX	Preliminary Type:	PREPAID CALLING CARDS
County:	Hernando	Customer Phone:	(352)-799-8495	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
PATRICIA NOETTL		506876T	TELEFYNE INCORPORATED	TI474	12/12/2002	GI-99	T
Date Closed:	01/23/2003	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	PAMELA BARNES		
Service/Billing:	S	Savings:	10.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Pinellas	Customer Phone:	(727)-363-9810	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
JAMES BARBY		536687T	TELEFYNE INCORPORATED	TI474	06/04/2003	LS-49	L
Date Closed:	09/12/2003	Assigned Analyst:	PAMELA BARNES	Closed Analyst:	PAMELA BARNES		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:	PREPAID CALLING CARDS
County:	Palm Beach	Customer Phone:	(561)-968-1319	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:
JEROME SANTEL		548900T	TELEFYNE INCORPORATED	TI474	08/05/2003	GI-22	T
Date Closed:	08/29/2003	Assigned Analyst:	SHIRLEY STOKES	Closed Analyst:	SHIRLEY STOKES		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Pinellas	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N PSA:
CAROL HALEY		596598T	TELEFYNE INCORPORATED	TI474	05/04/2004	GI-22	T
Date Closed:	05/21/2004	Assigned Analyst:	PAMELA BARNES	Closed Analyst:	PAMELA BARNES		
Service/Billing:	S	Savings:	10.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Sarasota	Customer Phone:	(941)-388-4362	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
RUTH SLEIGHT		604049T	TELEFYNE INCORPORATED	TI474	06/21/2004	GI-22	T
Date Closed:	07/17/2004	Assigned Analyst:	KAULLIS MARSHALL	Closed Analyst:	KAULLIS MARSHALL		
Service/Billing:	S	Savings:	5.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Pinellas	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N PSA:
RICKEY GOODMAN		612702T	TELEFYNE INCORPORATED	TI474	08/13/2004	GI-22	T
Date Closed:	08/31/2004	Assigned Analyst:	LOYDA LOPEZ	Closed Analyst:	LOYDA LOPEZ		
Service/Billing:	S	Savings:	15.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Pinellas	Customer Phone:	(727)-346-0047	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
JAY STEEN		630479T	TELEFYNE INCORPORATED	TI474	11/15/2004	GI-22	T
Date Closed:	12/21/2004	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	S	Savings:	10.00	How Received:	PHONE	Preliminary Type:	PREPAID CALLING CARDS
County:	Lee	Customer Phone:	(239)-458-9402	Sent To Company:	Y	Apparent Rule Violation:	N PSA:

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA	Total Cases: 17			RCA	Total Savings: 130.00		
	Total Cases: 17				Total Savings: 130.00		

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. Chris Stevens, Vice President
Telefyne Incorporated (TI474)
4286 Woodbine Road, Suite B
Pace, FL 32571-8770

Dear Mr. Stevens:


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. If payment is postmarked by August 19, 2005, the penalty is 25% and the interest is 7% of the amount owed. The interest continues to accrue until the RAF is paid.

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. Your company may be fined or the 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 the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, 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 25-24.474, 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,


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

Interexchange 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)

TI474-04-0-R
 Telefyne Incorporated
 4286 Woodbine Road, Suite B
 Pace, FL 32571-8770
 (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.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	TOTAL AMOUNT DUE	_____	\$ _____

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

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

CURRENT COMPANY STATUS

- | | | |
|---|-----------------------------------|--|
| <input type="checkbox"/> Facilities-Based Carrier | <input type="checkbox"/> Reseller | <input type="checkbox"/> Call Aggregator |
| <input type="checkbox"/> Alternate-Operator Service | <input type="checkbox"/> Rebiller | <input type="checkbox"/> Other: |

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name)	(Address: City/State/Zip)	(Telephone)
What is the total amount of customer deposits collected? Amount: \$ _____ for 19 _____		What is the total amount of bond held (if applicable)? Amount: \$ _____ Expires: _____

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. _____	

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion 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 rule or order; or

(c) Violation of Florida Statutes.

(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.

(c) A statement on treatment of customer deposits and final bills.

(d) Proof of individual customer notice regarding discontinuance of service.

(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), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

COMPANY IDENTIFICATION

Printed on 07/18/2005 at 16:23:10 by PJI

Complete Name: Telefyne Incorporated

Mailing Name: Telefyne Incorporated

Company Code: TI474 FEID Number: 63-1194114

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

Reg. Date: 05/07/1996 Inactive Date:
 Service: IXC - Interexchange 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 9:11 AM by David Brown

TELEFYNE INCORPORATED (TI474)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 05/07/1996, Inactive date:
 Certificate number: N/A, County:
 Company liaison: Chris Stevens, Vice President
 Mailing address: Location address:
 4286 Woodbine Road, Suite E 4286 Woodbine Road, Suite E
 Pace, FL 32571-8770 Pace, FL 32571-8770
 E-mail address: cstevens@telefyne.com
 Web site:
 Phone number: (850) 995-8807
 Fax number: (850) 995-8372
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: RAF form e-mailed on 02/24/2005
 Remarks: Sent to bzarr@telefyne.com as file
 C:\RAFREPS\RAF-TI474-04-0-R.pdf
 Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/01/2004

1st

MCD Company Information for TI474

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

Company Code: TI474
Complete Name: Telefyne Incorporated
Mailing Name: Telefyne Incorporated
Certificate No(s): N/A
Status: Active
Regulation Date: 05/07/1996
Bankruptcy: No
Company Liaison #1: Chris Stevens
Title: Vice President
Mailing Address: 4286 Woodbine Road, Suite B

Physical Location: Pace, FL 32571-8770
4286 Woodbine Road, Suite B

Phone: Pace, FL 32571-8770
(850) 995-8807
Fax: (850) 995-8372

Related Dockets:

960018-TI Application for certificate to provide interexchange telecommunications service by TigerTel Communications, Inc.

961111-TI Request for name change on Interexchange Telecommunications Certificate No. 4418 from TigerTel Communications, Inc. to Speakeasy Communications, Inc.

970862-TI Request for name change on Interexchange Telecommunications Certificate No. 4418 from Speakeasy Communications, Inc. to Telefyne Incorporated.