

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	10/4/2005	Docket No.:	050710-TT
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1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler
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2. OPR:	Division Of Competitive Markets & Enforcement
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3. OCR:	Office Of The General Counsel
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4. Suggested Docket Title:	Compliance investigation of Summit Telco, L.L.C., IXC Registration No. TJ469, for apparent violation of Section 364.336, Florida Statutes.
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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.

Florida Department of State, Division of Corporations

Corporations Online

Public Inquiry

Foreign Limited Liability

SUNNYVA TELCO LLC

PRINCIPAL ADDRESS

1000 LOUISIANA SUITE 360
HOUSTON TX 77002

MAILING ADDRESS

1000 LOUISIANA SUITE 360
HOUSTON TX 77002

Document Number
M00000001599

ADD Number
76061699

Date Filed
08/21/2001

Status
INACTIVE

Status
INACTIVE

Effective Date
NONE

Last Event
REMOVED FOR ANNUAL
REPORT

Event Date Filed
09/23/2001

Event Effective Date
NONE

Total Contribution
0.00

Registered Agent

Name & Address

C T CORPORATION SYSTEM
1200 SOUTH FINE ISLAND ROAD
PLANTATION FL 33324

Manager/Member Detail

Name & Address

NONE

Title

Annual Reports

Report Year

Filed Date

Previous Filing

Return to List

Next Filing

View Even

No Name History Information

Document Images

Listed below are the images available for this filing.

08/11/2000 -- Foreign Limited

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IN QUESTION FOR CONFLICT.

Corporation: Inactive

Corporation: Inactive

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	No
Service Complaint	No
Company Code	TJ469
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

Mr. Arthur W. Jones, President
Summit Telco, L.L.C. (TJ469)
2646 South Loop West, Suite 660
Houston, TX 77054-2600

Dear Mr. Jones:

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 the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

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 third time a docket is established for the same rule violation, staff intends to recommend that your company be fined \$2,000 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 25-24.474, 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,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

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)

TJ469-04-0-R
 Summit Telco, L.L.C.
 2646 South Loop West, Suite 660
 Houston, TX 77054-2600
 (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)
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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: _____
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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 07/19/2005 at 08:35:38 by PJI

Complete Name: Summit Telco, L.L.C.

Mailing Name: Summit Telco, L.L.C.

Company Code: TJ469 FEID Number: 76-0616997

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

Reg. Date: 02/05/2001 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 9:18 AM by David Brown

SUMMIT TELCO, L.L.C. (TJ469)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 02/05/2001, Inactive date:
 Certificate number: N/A, County:
 Company liaison: Arthur W. Jones, President
 Mailing address: 2646 South Loop West, Suite 660
 Houston, TX 77054-2600
 E-mail address:
 Web site:
 Phone number: (713) 838-7100
 Fax number: (713) 838-7152
 Period covered: 01/01/2004 through 12/31/2004
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/01/2004

Location address:
 ‡ Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301-2699

3rd

MCD Company Information for TJ469

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

Company Code: TJ469
Complete Name: Summit Telco, L.L.C.
Mailing Name: Summit Telco, L.L.C.
Certificate No(s): N/A
Status: Active
Regulation Date: 02/05/2001
Bankruptcy: No
Company Liaison #1: Arthur W. Jones
Title: President
Mailing Address: 2646 South Loop West, Suite 660

Physical Location: Houston, TX 77054-2600
% Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2699
Phone: (713) 838-7100
Fax: (713) 838-7152

Related Dockets:

001517-TI

Application for certificate to provide interexchange telecommunications service by Summit Telco, L.L.C.

020734-TI

\$100 settlement

Cancellation by Florida Public Service Commission of IXC Certificate No. 7717 issued to Summit Telco, L.L.C. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

030794-TI

\$500 settlement

Cancellation of tariff and removal from register by Florida Public Service Commission of IXC Registration No. TJ469 issued to Summit Telco, L.L.C. for violation of Section 364.336, Florida Statutes.