

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

<b>Date:</b>	10/6/2005	<b>Docket No.:</b>	050730-T1
<b>1. Division Name/Staff Name:</b>	Division Of Competitive Markets & Enforcement/Isler		
<b>2. OPR:</b>	Division Of Competitive Markets & Enforcement		
<b>3. OCR:</b>	Office Of The General Counsel		
<b>4. Suggested Docket Title:</b>	Compliance investigation of ORCA TELECOM, INC, IXC Registration No. TJ754, for apparent violation of Section 364.336, Florida Statutes.		
<b>5. Suggested Docket Mailing List (attach separate sheet if necessary)</b>			
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):			
<b>6. Check one:</b>			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-DATE  
09571 OCT-6 '05

Florida Department of State, Division of Corporations

# Corporations Online

Public Inquiries

## Florida Profile

**ORCA TELECOM, INC**

### PRINCIPAL ADDRESS

200 S.E. 1ST STREET  
 SUITE 510  
 MIAMI FL 33131  
 Changed: 09/18/2002

### MAILING ADDRESS

200 S.E. 1ST STREET  
 SUITE 510  
 MIAMI FL 33131  
 Changed: 09/18/2002

Document Number  
 P01000076521

ADD Number  
 76540235

Date Filed  
 08/03/2002

Stat  
 FL

Sign  
 AGENCE

Effective Date  
 NONE

Last Event  
 AMENDMENT

Event Date Filed  
 08/07/2002

Event Effective Date  
 NONE

## Registered Agent

Name & Address
REGNUM GROUP, INC 8181 NW 36TH STREET SUITE 4 MIAMI FL 33166 Address Changed: 04/09/2002

## Officer/Director Detail

Name & Address	Title
QUINTANILLA, AUGUSTO C 200 S.E. 1ST STREET, SUITE 510 MIAMI FL 33131	PD

### Annual Reports

Report Year	Filed Date
2003	01/21/2003
2004	04/21/2004
2005	02/09/2005

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### Document Images

Listed below are the images available for this filing.

- [02/09/2005 -- ANNUAL REPORT](#)
- [04/21/2004 -- ANN REP/UNIFORM BUS REP](#)
- [01/21/2003 -- COR - ANN REP/UNIFORM BUS REP](#)
- [04/09/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [08/17/2001 -- Amendment](#)
- [08/03/2001 -- Domestic Profit](#)

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

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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	No
Service Complaint	No
<b>Company Code</b>	<b>TJ754</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	

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. Augusto C. Quintanilla, President  
ORCA TELECOM, INC (TJ754)  
200 SE 1<sup>st</sup> Street, Suite 510  
Miami, FL 33131-1906

Dear Mr. Quintanilla:

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. 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. 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](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

Paula J. Isler  
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)

TJ754-04-0-R  
 ORCA TELECOM, INC  
 200 SE 1st Street, Suite 510  
 Miami, FL 33131-1906

(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	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.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	_____
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.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* 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**

- ( ) Facilities-Based Carrier      ( ) Reseller      ( ) Call Aggregator  
 ( ) Alternate-Operator Service      ( ) Rebiller      ( ) 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 ( )

**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 11:10:10 by PJI

Complete Name: ORCA TELECOM, INC

Mailing Name: ORCA TELECOM, INC

Company Code: TJ754 FEID Number: 65-1128535

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

Reg. Date: 03/27/2003 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
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Wednesday, December 1, 2004 at 9:24 AM by David Brown

ORCA TELECOM, INC (TJ754)  
 Industry: Telecommunications, Service provided: IXC  
 Company type: Interexchange Telephone Companies  
 Regulation date: 03/27/2003, Inactive date:  
 Certificate number: N/A, County:  
 Company liaison: Augusto C. Quintanilla, President  
 Mailing address: Location address:  
 200 S.E. 1st Street, Suite 510 200 S.E. 1st Street, Suite 510  
 Miami, FL 33131-1906 Miami, FL 33131-1906  
 E-mail address:  
 Web site: <http://www.orcatelecom.com>  
 Phone number: (305) 374-6003  
 Fax number: (305) 374-7007  
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/16/2005  
 RAF form mailed on 12/01/2004



MCD Company Information for TJ754 1st

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

Company Code: TJ754  
Complete Name: ORCA TELECOM, INC  
Mailing Name: ORCA TELECOM, INC  
Certificate No(s): N/A  
Status: Active  
Regulation Date: 03/27/2003  
Bankruptcy: No  
Company Liaison #1: Augusto C. Quintanilla  
Title: President  
Mailing Address: 200 S.E. 1st Street, Suite 510

Physical Location: Miami, FL 33131-1906  
200 S.E. 1st Street, Suite 510

Phone: Miami, FL 33131-1906  
(305) 374-6003  
Fax: (305) 374-7007

Related Dockets:

030064-TI Application for certificate to provide interexchange telecommunications service by ORCA TELECOM, INC.