

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/10/2005

Docket No.: 050758-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 Kanec (USA), Inc., IXC Registration No. TJ886, 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:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

09667 OCT 10 08

Corporations Online

Public Information

Florida Profile

KANNUC (S)A) INC

PRINCIPAL ADDRESS

3300 N.W. 111 STREET
OPAL BLDG. 4TH FLOOR
(Registered: 1/10/2004)

MAILING ADDRESS

PO BOX 20000
MIRAMAR FL 33025
(Registered: 01/10/2004)

Identification Number
1301000000000

Entity Number
00000000

Date Filed
01/10/2004

State
FL

Structure
S-CORP

Effective Date
01/10/2004

Last Exam
CANNOT BE DETERMINED

Business Description
00000000

Authorization Code
00000000

Registered Agent

Name & Address

MOGBO, CHUCH P.A.
2331 NO. STATE ROAD 7
STE. 124
LAUDERHILL FL 33313

Officer/Director Detail

Name & Address	Title
IKEJANI, EBERE J 2321 DUNHILL AVE MIRAMAR FL 33025	P
IKEJANI, AZUBUEZE 2321 DUNHILL AVE MIRAMAR FL 33025	VP

IKEJANI, AFAM MD 1916 PATTERSON ROAD NASHVILLE TN	D
IKEJANI, OLISA MD 17118 HANOVER AVE ALLEN PRIL MI	D
IKEJANI, BONNY MD 2003 FULTON RD CANTON OH	D

Annual Reports

Report Year	Filed Date
2003	05/05/2003
2004	06/20/2005
2005	06/20/2005

Previous Filings

Return to List

Next Filings

No. of Filings: 156 (Total): 146 (Over 2000)

Document History

Listed below are the documents available for this filing

- 06/20/2005 -- REINSTATEMENT
- 05/05/2003 -- ANN REP/UNIFORM BUS REP
- 05/28/2002 -- COR - ANN REP/UNIFORM BUS REP
- 11/07/2001 -- ANN REP/UNIFORM BUS REP
- 05/24/2000 -- ANN REP/UNIFORM BUS REP
- 02/15/1999 -- ANNUAL REPORT
- 02/11/1998 -- ANNUAL REPORT
- 02/13/1997 -- ANNUAL REPORT

THIS IS NOT AN OFFICIAL RECORD. SEE DOCUMENTS IN QUESTION FOR COMPLETE INFORMATION.

Corporations Internet

Corporations Help

Send Output to:
 Print Preview
 Save to Printer
 Save 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
Company Code	TJ886
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. Azu Ikejiani, Vice President
Kanec (USA), Inc. (TJ886)
PO Box 260307
Pembroke Pines, FL 33026-7307

Dear Mr. Ikejiani:

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. 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

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
 Estimated Return
 Amended Return

PERIOD COVERED:

03/15/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TJ886-04-0-R
 Kanec (USA), Inc.
 P. O. Box 260307
 Pembroke Pines, FL 33026-7307
 (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

- 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? What is the total amount of bond held (if applicable)?
 Amount: \$ _____ for 19 _____ 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 07/19/2005 at 14:05:51 by PJI

Complete Name: Kanec (USA), Inc.

Mailing Name: Kanec (USA), Inc.

Company Code: TJ886 FEID Number:

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

Reg. Date: 03/15/2004 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 9:26 AM by David Brown

KANEC (USA), INC. (TJ886)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 03/15/2004, Inactive date:
 Certificate number: , County:
 Company liaison: Azu Ikejiani, Vice President
 Mailing address: Location address:
 P. O. Box 260307 2321 Dunhill Avenue
 Pembroke Pines, FL 33026-7307 Miramar, FL 33025-3815
 E-mail address: Kanecusa@bellsouth.net
 Web site: http://KanecTelecomm.com
 Phone number: (754) 204-5394
 Fax number: (954) 432-5777
 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 TJ886

1st

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

Company Code: TJ886
Complete Name: Kanec (USA), Inc.
Mailing Name: Kanec (USA), Inc.
Certificate No(s):
Status: Active
Regulation Date: 03/15/2004
Bankruptcy: No
Company Liaison #1: Azu Ikejiani
Title: Vice President
Mailing Address: P. O. Box 260307

Physical Location: Pembroke Pines, FL 33026-7307
2321 Dunhill Avenue

Phone: Miramar, FL 33025-3815
(754) 204-5394
Fax: (954) 432-5777

Related Dockets:

040226-TI

Acknowledgment of registration as intrastate interexchange telecommunications company by Kanec (USA), Inc., effective March 15, 2004.