

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	10/11/2005	Docket No.:	050786-T1
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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 CCD Communications, Inc., IXC Registration No. TJ925, 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.

DOCUMENT NUMBER-DATE

09757 OCT 11 05

Florida Department of State Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profile

GCD COMMUNICATIONS, INC.

PRINCIPAL ADDRESS

7505 NW 36TH STREET
 MIAMI FL 33166
 Changed: 05/04/2005

MAILING ADDRESS

7505 NW 36TH STREET
 MIAMI FL 33166
 Changed: 05/04/2005

Document Number
 P02000087560

File Number
 63070885

Date filed
 08/13/2003

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address

GRISALES, CARLOS A
 7501 NW 36TH STREET
 MIAMI FL 33166

Address Changed: 06/25/2003

Officer/Director Detail

Name & Address	Title
QUINTERO, NESTOR 9501 NW 36 ST. MIAMI FL 33166	SD
PARIS, CARLOS G 8353 NW LAKE DRIVE #J-201 MIAMI FL 33166	VD
GRISALES, CARLOS A 7505 NW 36 STREET	P

MIAMI FL 33166

Annual Reports

Report Year	Filed Date
2003	06/25/2003
2004	04/30/2004
2005	05/04/2005

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

No Events

No Name History Information

Document Images

Listed below are the images available for this filing.

- [05/04/2005 -- ANN REP/UNIFORM BUS REP](#)
- [04/30/2004 -- ANN REP/UNIFORM BUS REP](#)
- [06/25/2003 -- ANN REP/UNIFORM BUS REP](#)
- [08/13/2002 -- Domestic Profit](#)

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

[Corporation Inquiry](#)

[Corporation Help](#)

Gats 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
Company Code	TJ925
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	

Run Query **Cancel**

Microsoft Visual FoxPro
No Records Found For The Search In The Complaints Database
OK

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. Carlos A. Grisales, President
CCD Communications, Inc. (TJ925)
7505 NW 36th Street
Miami, FL 33166-6708

Dear Mr. Grisales:

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,

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

Paula J. Isler
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
 Estimated Return
 Amended Return

PERIOD COVERED:
05/27/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TJ925-04-0-R
 CCD Communications, Inc.
 7505 N.W. 36th Street
 Miami, FL 33166-6708

(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?
 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 07/20/2005 at 08:16:36 by FJI

Complete Name: CCD Communications, Inc.

Mailing Name: CCD Communications, Inc.

Company Code: TJ925 FEID Number: -

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

Reg. Date: 05/27/2004 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 9:31 AM by David Brown

CCD COMMUNICATIONS, INC. (TJ925)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 05/27/2004, Inactive date:
 Certificate number: , County:
 Company liaison: Carlos A. Grisales, President
 Mailing address: Location address:
 7505 N.W. 36th Street 7505 N.W. 36th Street
 Miami, FL 33166-6708 Miami, FL 33166-6708
 E-mail address: carlosg@ccdc.com.net
 Web site:
 Phone number: (786) 924-6419
 Fax number: (305) 422-5704
 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 TJ925 1st

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

Company Code: TJ925
Complete Name: CCD Communications, Inc.
Mailing Name: CCD Communications, Inc.
Certificate No(s):
Status: Active
Regulation Date: 05/27/2004
Bankruptcy: No
Company Liaison #1: Carlos A. Grisales
Title: President
Mailing Address: 7505 N.W. 36th Street

Physical Location: Miami, FL 33166-6708
7505 N.W. 36th Street

Phone: Miami, FL 33166-6708
(786) 924-6419
Fax: (305) 422-5704

Related Dockets:

040512-TI

Acknowledgment of registration as intrastate interexchange telecommunications company effective May 27, 2004, by CCD Communications, Inc.