

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/12/2005 **Docket No.:** 050797-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 Onlinetelcard.com Corp., IXC Registration No. TJ963, 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 0A7
09837 OCT 13 2005
FPSC-COMMISSIONER/CLERK

Florida Department of State, Division of Corporations

Corporations Online

Public Information

Florida Profile

SONNINEB/CARDY/COM/CORP

PRINCIPAL ADDRESS

4901 NW 17TH WAY
SUITE 200
FT. LAUDERDALE FL 33308

MAILING ADDRESS

4901 NW 17TH WAY
SUITE 200
FT. LAUDERDALE FL 33308

Document Number
F04000005832

Filing Number
1311630

DIR #/Year
10/2008

State
FL

State
FL

Effective Date
08/01/08

Business Type
REGULATORY SERVICES

Organization Type
SOLE PROP

Organization Code
810000

Registered Agent

Name & Address

REGISTERED AGENTS LEGAL SERVICES, INC
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303

Officer/Director Detail

Name & Address	Title
THEMIS, ANDREW	DP
CASE, AL 4901 NW 17TH WAY FT. LAUDERDALE FL 33308	D

REDACTED

BERTMAN, CHRISTOPHER

VST

Annual Report

Report Year

Filed Date

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[Return to List](#)

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[New York History Information](#)

Document Images

10/12/2004 -- Foreign Profit

10/12/2004 -- Foreign Profit

THIS IS NOT A CONTINUAL RECORD SUB DOCUMENTS IN QUESTION OR CONTROL

[Corporation Inquiry](#)

[Corporation Detail](#)

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
Company Code	TJ963
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

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE: August 19, 2005
TO: Paula J. Isler, Research Assistant, Division of Competitive Markets & Enforcement
FROM: Hong Wang, Management Review Specialist, Commission Clerk & Administrative Services *hw*
RE: Returned Mail – Onlinetelcard.com Corp. - Company Code TJ963

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

Onlinetelcard.com Corp.
4901 N.W. 17th Way, Suite 403
Ft. Lauderdale, FL 33309-3773

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

LKF/
Attachment

2005 AUG 22 AM 10:23
DIVISION OF
COMPETITIVE SERVICES

Florida Public Service Commission
Bureau of Records
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

TJ963



047J82004132

\$00.600

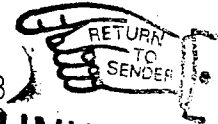
08/08/2005

Mailed From 32399

US POSTAGE

Matthew Shulman
(305) 468-1645 - Did Not Return Calls
Email 8/3/05 - No Reply

Onlinetelcard.com Corp.
4901 N.W. 17th Way, Suite 403
Ft. Lauderdale FL 33309-3773



UNKNOWN

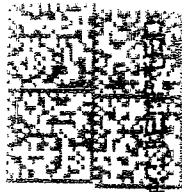
RECEIVED-FFSC

05 AUG 18 AM 10: 04

COMMISSION
CLERK

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



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08/09/2005
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US POSTAGE

2005 AUG 18 10 18 AM '05

DIVISION OF
COMPETITIVE SERVICES

TJ963

Onlinetelecard.com Corp.
4901 N.W. 17th Way, Suite 403
Ft. Lauderdale, FL 33309-3773

33309+3773-03 C02

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

August 9, 2005

TJ963
Onlinetelcard.com Corp.
4901 N.W. 17th Way, Suite 403
Ft. Lauderdale, FL 33309-3773

Dear Sir or Madam:

On December 24, 2003, the Florida Public Service Commission issued Order No. PSC-03-1469-FOF-TL (Order) that granted the petitions filed by Incumbent Local Exchange Companies (ILECs) Verizon, Sprint, and BellSouth, to reduce their intrastate switched access charges to interstate parity. (Dockets Nos. 030867-TL, 030868-TL, 030869-TL, respectively.) The Order was appealed to the Florida Supreme Court which issued its opinion on July 7, 2005, upholding the Commission's decision.⁶⁵³

The Order also addressed Docket No. 030961-TL, the flow-through of ILEC switched access reductions by Interexchange Carriers (IXCs), pursuant to Section 364.163(2), Florida Statutes.

In the Order, the Commission set forth the following requirements to be fulfilled by the IXCs:

- (1) IXCs are required to flow-through the switched access rate reductions.
- (2) IXCs are required to file tariffs within 44 days of the ILECs' filed tariffs.
- (3) The ILEC and the IXC tariffs should become effective simultaneously.
- (4) IXC rate reductions shall remain in effect for no less than one year subsequent to parity being accomplished.
- (5) IXC rate reductions should be flowed-through to residential and business customers on a pro-rata basis according to access minutes of use.

The Order differentiated among the IXCs as to what should be included in their tariff filings. The Order stated that all IXCs that paid \$1 million or more in intrastate switched access charges within the most recent 12 month period should include in their tariff filings:

- (1) a calculation of the dollar benefit associated with the ILEC's intrastate access rate reductions.

⁶⁵³ A notice of correction was issued on July 13, 2005.

8/9/2005

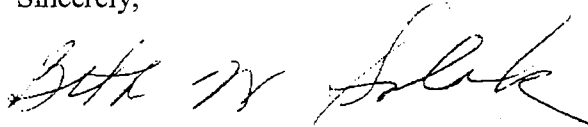
(2) separate demonstrations that residential and business long distance rates have been reduced and the estimated annualized revenue effect, residential and business, including how those estimates were made.

(3) a demonstration that all rate reductions have been flowed through.

For IXCs that paid less than \$1 million in intrastate switched access charges within the most recent 12 month period, the Commission required them to include in their tariff filings a letter certifying as such, and that they have complied with each of the flow-through requirements as specified in Section 364.163(2), Florida Statutes. Additionally, any IXC whose intrastate switched access expense reduction is \$100 or less per month would not be obligated to flow through its reduction, but must attest to such through a letter filed with this Commission.

As the order requires IXCs to file tariffs within 44 days of the ILECs' filed tariffs so that the flow-through of the reductions occurs concurrently, it is recommended that your company monitor the Commission's website for the latest ILEC tariff filings. Currently, it appears the three ILECs will file their tariffs in mid September. The ILEC tariff filings can be viewed at the Commission website www.FloridaPSC.com. From that website click on "Telecommunications," scroll to "Tariff Information," and then click on "Search by Company" which will bring you to a list of companies to scroll through. Verizon's company code is TL710, Sprint's is TL727 and BellSouth's is TL720. If you have any questions please call Rick Wright at 850-413-6435.

Sincerely,



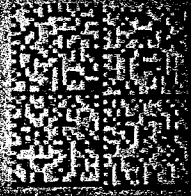
Beth W. Salak

Director

Division of Competitive Markets & Enforcement

cc: Rick Wright, Professional Accountant Specialist, Bureau of Competitive Markets
Cheryl Bulecza-Banks, Chief, Bureau of Competitive Markets

Public Service Commission
Shumard Oak Blvd.
Tallahassee, FL 32399-0850



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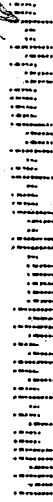
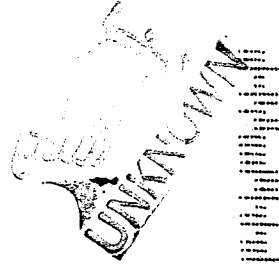
07292005

Printed From 12/09

US POSTAGE

2009-11-15 15:00:00
COMPLETE BUSINESS SERVICES

Mr. Andrew Themis, President
Onlinecard.com Corp. (TJ963)
4901 NW 17th Way, Suite 403
Fort Lauderdale, FL 33309-3773



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. Andrew Themis, President
Onlinetelcard.com Corp. (TJ963)
4901 NW 17th Way, Suite 403
Fort Lauderdale, FL 33309-3773

Dear Mr. Themis:

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 psler@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

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
 Estimated Return
 Amended Return

TJ963-04-0-R
 Onlinetelcard.com Corp.
 4901 N.W. 17th Way, Suite 403
 Ft. Lauderdale, FL 33309-3773
 (Isler)

FOR PSC USE ONLY

Check# _____
 \$ _____ 06-03-001
 003001
 \$ _____ P
 06-03-001
 004011
 \$ _____ I
 Postmark Date _____
 Initials of Preparer _____

PERIOD COVERED:
 10/25/2004 TO 12/31/2004

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 07/20/2005 at 08:46:39 by PJI

Complete Name: Onlinetelcard.com Corp.

Mailing Name: Onlinetelcard.com Corp.

Company Code: TJ963 FEID Number:

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

Reg. Date: 10/25/2004 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

ONLINETELCARD.COM CORP. (TJ963)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 10/25/2004, Inactive date:

Certificate number: , County:

Company liaison: Matthew Schulman, Regulatory Consultant

Mailing address:

Location address:

4901 N.W. 17th Way, Suite 403

4901 N.W. 17th Way, Suite 403

Ft. Lauderdale, FL 33309-3773

Ft. Lauderdale, FL 33309-3773

E-mail address: themis@onlinetelcard.com

Web site:

Phone number: (305) 468-1645

Fax number: (305) 468-8509

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 TJ963 1st

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

Company Code: TJ963
Complete Name: Onlinetelcard.com Corp.
Mailing Name: Onlinetelcard.com Corp.
Certificate No(s):
Status: Active
Regulation Date: 10/25/2004
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Regulatory Consultant
Mailing Address: 4901 N.W. 17th Way, Suite 403

Physical Location: Ft. Lauderdale, FL 33309-3773
4901 N.W. 17th Way, Suite 403

Phone: Ft. Lauderdale, FL 33309-3773
(305) 468-1645
Fax: (305) 468-8509

Related Dockets:
041242-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective October 25, 2004, by Onlinetelcard.com Corp.

*Per DOS
Andrew Themis / Pres*