

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date: 7/24/2007

Docket No.: 070488-TI

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK016, issued to MBI Services Group, LLC, for apparent first-time 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.

RECEIVED-FPSC  
07 JUL 24 PM 1:22  
COMMISSION  
CLERK

DOCUMENT NUMBER-DATE

06296 JUL 24 07

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 12:01:30 by PJI

Complete Name: MBI Services Group, LLC

Mailing Name: MBI Services Group, LLC

Company Code: TK016 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 08/03/2005 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 Friday, December 1, 2006 at 4:40 PM by David Brown

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 12:01:37 by PJI

Complete Name: MBI Services Group, LLC

Mailing Name: MBI Services Group, LLC

Company Code: TK016 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2005 THROUGH 12/31/2005

Reg. Date: 08/03/2005 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$0.00 Interstate Rev: \$718,497.26  
 RAF Rate: 0.0020 Net RAF Due: \$50.00

*1/21/06*

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Tuesday, February 7, 2006 at 12:06 PM by Valorie Moore



Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 0810 0002 3487 5162

There is no record of this item.

### Why Are You Receiving This Message?

1. Event information may not be available if your item was mailed recently. Please try again later.
2. The number was entered incorrectly. Be sure to enter all of the letters and numbers as they appear on your mailing label or receipt.

**Track & Confirm**

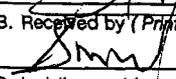
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TK016

Del. 2/22  
Due 3/9

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to:  TK016-06-0-D MBI Services Group, LLC 1050 N.W. 163rd Drive Miami, FL 33169-5818	B. Received by (Printed Name) 	C. Date of Delivery 2-22-11
2. Article Number (Transfer from service label)	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No  3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
7006 0810 0002 3487 5162		

## MCD Company Information for TK016

Printed on 07/16/2007 at 13:54:10 by PJI

Company Code: TK016  
Complete Name: MBI Services Group, LLC  
Mailing Name: MBI Services Group, LLC  
Certificate No(s):  
Status: Active  
Regulation Date: 08/03/2005  
Bankruptcy: No  
Company Liaison #1: Ted Misiewicz  
Title: Chief Financial Officer  
Mailing Address: 1050 N.W. 163rd Drive

Physical Location: Miami, FL 33169-5818  
1050 N.W. 163rd Drive

Phone: Miami, FL 33169-5818  
(941) 753-2875  
Fax: (305) 908-9368

### Related Dockets:

050525-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective August 3, 2005, by MBI Services Group, LLC.