

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/19/2008

Docket No.: 080337

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 PATS Certificate No. 8307, issued to Kim's Seafood Market, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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):

RECEIVED-FPSC
08 JUN 19 AM 8:36
COMMISSION
CLERK

2. Interested persons and their representatives (if any):

6. Check one:

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

DOCUMENT NUMBER-DATE

05213 JUN 19 08

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History History ? Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: Kim's Seafood Market

Mailing Name: Kim's Seafood Market

Company Code: TG941 Regulated 04/14/2003 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 PAT Service: PAT

Refund Write off True up

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 RAF Correspondence Suspended

Number of Payments Received: 0

Do Not Calculate: Penalty Interest
 Comments Available

Operating Revenue: \$0.00 Gross Intrastate Revenue: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessments	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

Print/Preview
RAF Documents
 Annual Reports
 Edit
 Cancel

7 of 10

Modification Log
 12/04/2007
 Last modification was made on Tuesday, December 4, 2007 at 1:13 PM by David Brown

DOCUMENT NUMBER-DATE

05213 JUN 19 08

FPSC-COMMISSION CLERK

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TG941-07-0-D
Kim's Seafood Market
1590 Blountstown Street
Tallahassee, FL 32304-1117

COMPLETE THIS SECTION ON DELIVERY

A. Signature		<input type="checkbox"/> Agent
X <i>Das</i>		<input checked="" type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery	
<i>Das</i>	2/27/8	
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 checked="" type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7005 1160 0003 8790 9479



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7005 1160 0003 8790 9479
Status: **Delivered**

Your item was delivered at 3:21 PM on February 23, 2008 in TALLAHASSEE, FL 32304.

Track & Confirm

Enter Label/Receipt Number.

Go >

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. **Go >**

TG 941
Kim's Safford MKT

From the Desk of

Paula Isler

Florida Public Service Commission

January 22, 2008

To: Diem T. Nguyen, Owner of Kim's Seafood Market (TG941)

The Commission received the 2007 Regulatory Assessment Fee return form showing zero revenues and the note "2006 phone was stolen" written on the form. Payment of the minimum \$100 was not included. Unfortunately, the minimum is due even if a company had no payphone revenues or ever started operations.

There are two types of cancellation. One is voluntary, which is when a certificate holder writes us and requests cancellation and pays all Regulatory Assessment Fees. The other is involuntary, and is when a certificate is cancelled on the Commission's own motion for violation of a rule, order, or statute. As information, the Regulatory Assessment Fee is applicable if a certificate is active for any day during a calendar year.

I checked your 2006 Regulatory Assessment Fee return form and found that it was postmarked on January 26, 2007. It shows one payphone still in operation at the end of 2006. In addition, there was no note on the form nor a letter attached requesting cancellation.

If you want to request cancellation of your payphone certificate, please write us a letter requesting cancellation and pay the \$100 minimum fee by the due date of January 30, 2008. Please write "TG941" on your check and use the enclosed blue envelope, which will insure prompt processing. If both the payment and letter requesting cancellation are received by January 30th, then I will make the effective date of the cancellation December 31, 2007. That way, you will not be responsible for the 2008 Regulatory Assessment Fee.

If you have any questions, I can be reached at (850) 413-6502-phone, (850) 413-6503-fax, via e-mail at PIsler@psc.state.fl.us, or at 2540 Shumard Oak Blvd., Tallahassee, FL 32399-0850.

Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2007 TO 12/31/2007

(See Filing Instructions on Back of Form)

TG941-07-0-R
 Kim's Seafood Market
 1590 Blountstown Street
 Tallahassee, FL 32304-1117

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check # No Check!

\$ _____ 06-03-001
 \$ _____ 003001

\$ _____ P 06-03-001
 \$ _____ I 004011

Postmark Date _____
 Initials of Preparer _____

 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ 0
2.	Gross Intrastate Revenue	0
3.	LESS: Amounts Paid to Other Telecommunications Companies ⁽¹⁾ (see "2. Fees" on back)	(0)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ 0
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0020)	0
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	0
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	0
8.	Extension Payment Fee (see "4. Extension" on back)	0
9.	TOTAL AMOUNT DUE (MINIMUM \$100.00)	\$ 0 ⁽²⁾
10.	Number of pay telephones in operation at close of period covered by this Return	_____

2006 Phone was Stolen

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).
 (2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$100 shall be imposed as provided in Section 364.336, Florida Statutes.

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 official duty shall be guilty of a misdemeanor of the second degree.

Lashelle Keel (Signature of Company Official)
 Accountant (Title)
 1/11/08 (Date)

Lashelle Keel (Preparer of Form - Please Print Name)
 Telephone Number (850) 539-5771 Fax Number (850) 539-6480

F.E.I. No. _____

Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:

01/01/2006 TO 12/31/2006

TG941-06-0-R
 Kim's Seafood Market
 1590 Blountstown Street
 Tallahassee, FL 32304-1117

708 JAN 30 2007

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check # 5678

\$ 50.00 06-03-001
003001

\$ _____ E

\$ _____ P 06-03-001
004011

\$ _____ I

Postmark Date 1-26-07
 Initials of Preparer RT

 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ <u>20,000.00</u>
2.	Gross Intrastate Revenue	<u>—</u>
3.	LESS: Amounts Paid to Other Telecommunications Companies ⁽¹⁾ (see "2. Fees" on back)	(<u>0</u>)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ <u>20,000.00</u>
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0020)	<u>40.00</u>
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	<u>—</u>
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	<u>—</u>
8.	Extension Payment Fee (see "4. Extension" on back)	<u>—</u>
9.	TOTAL AMOUNT DUE (MINIMUM \$50.00)	\$ <u>50.00</u> ⁽²⁾
10.	Number of pay telephones in operation at close of period covered by this Return	<u>1</u>

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).
 (2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

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 official duty shall be guilty of a misdemeanor of the second degree.

LaShelle Keel (Signature of Company Official) Accountant (Title) 1/11/07 (Date)

LaShelle Keel (Preparer of Form - Please Print Name) Telephone Number (850) 539-8771 Fax Number (850) 539-6480

F.E.I. No. _____

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Fictitious Name Detail

Fictitious Name

KIM'S SEAFOOD MARKET

Filing Information

Document Number	G98355000045
Status	EXPIRED
Filed Date	12/21/1998
Expiration Date	12/31/2003
Current Owners	1
County	LEON
Total Pages	1
Events Filed	NONE
FEI Number	NONE

Mailing Address

1710 W THARPE ST
TALL, FL 32303

Owner Information

NGUYEN, DIEM T
4536 CASCADE DR
TALL, FL 32310
FEI Number: NONE
Document Number: NONE

Document Images

12/21/1998 -- REGISTRATION

Note: This is not official record. See documents if question or conflict.

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MCD Company Information for TG941

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TG941
Complete Name: Kim's Seafood Market
Mailing Name: Kim's Seafood Market
Certificate No(s): 8307
Status: Active
Regulation Date: 04/14/2003
Bankruptcy: No
Company Liaison #1: Diem T. Nguyen
Title: Owner
Mailing Address: 1590 Blountstown Street

Physical Location: Tallahassee, FL 32304-1117
1590 Blountstown Street

Phone: Tallahassee, FL 32304-1117
(850) 576-7964
Fax:

Related Dockets:

030145-TC

Application for certificate to provide pay telephone service by
Kim's Seafood Market.