

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	6/23/2008	Docket No.:	080355-TI
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1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler
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2. OPR:	
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3. OCR:	Office Of The General Counsel
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4. Suggested Docket Title:	Compliance investigation of IXC Registration No. TJ307, issued to OpenTel Communications, Inc., for apparent second-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.
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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

05338 JUN 23 8

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: OpenTel Communications, Inc.
 Mailing Name: OpenTel Communications, Inc.
 Company Code: TJ307 Regulated: 12/02/1999 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC
 Refund: Write off: True up:
 Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 Number of Payments Received: 0
 Do Not Calculate: Penalty Interest
 RAF Correspondence Suspended Comments Available
 Operating Revenue: \$0.00 Interstate 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

1 of 10

Modification Log
 12/04/2007
 Last modification was made on Tuesday, December 4, 2007 at 1:06 PM by David Brown

DOCUMENT NUMBER-DATE
 05338 JUN 23 08
 FPSC-COMMISSION CLERK

State of F
Public Service

2540 Shumard Oa
Tallahassee, Florida



7006 2760 0003 8794 2803

2-28
3-6
3-14

February 21, 2008

TJ307-07-0-D

OpenTel Communications, Inc.

4655 Old Ironsides Drive, Suite 350

Santa Clara, CA 95054-1854

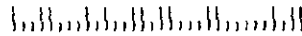
NIXIE 957 4E 1 77 03/21/08

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 92300

*0938-03612-21-35

95054+1854-78505803024





Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 2803
Status: **Delivered**

Your item was delivered at 11:11 AM on March 24, 2008 in TALLAHASSEE, FL 32399.

[Additional Details >](#)

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[Go >](#)



TJ 307
OpenTel



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Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 2803

Detailed Results:

- Delivered, March 24, 2008, 11:11 am, TALLAHASSEE, FL 32399
- Unclaimed, March 19, 2008, 10:35 am, SANTA CLARA, CA
- Notice Left, February 28, 2008, 7:12 am, SANTA CLARA, CA 95056
- Undeliverable as Addressed, February 23, 2008, 9:17 am, SANTA CLARA, CA 95054

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DIVISION OF CORPORATIONS**

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[Events](#) [No Name History](#)

Detail by Entity Name

Foreign Profit Corporation

OPENTEL COMMUNICATIONS, INC.

Filing Information

Document Number F99000003849
FEI Number 770449148
Date Filed 07/22/1999
State CA
Status INACTIVE
Last Event REVOKED FOR ANNUAL REPORT
Event Date Filed 09/14/2007
Event Effective Date NONE

Principal Address

4655 OLD IRONSIDES DR
STE 350
SANTA CLARA CA 95054

Changed 11/18/2003

Mailing Address

4655 OLD IRONSIDES DR
STE 350
SANTA CLARA CA 95054

Changed 11/18/2003

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331 US

Name Changed: 07/26/2001

Address Changed: 02/15/2005

Officer/Director Detail

Name & Address

Title PRES

CHUNG, RAY
4655 OLD IRONSIDES DR STE 350

SANTA CLARA CA 95054

Title CFO

QI, LINGFENG
4655 OLD IRONSIDES DR STE 350
SANTA CLARA CA 95054

Title VP

DING, YU
4655 OLD IRONSIDES DR STE 350
SANTA CLARA CA 95054

Annual Reports

Report Year Filed Date

2004	04/28/2004
2005	04/26/2005
2006	04/24/2006

Document Images

- 04/24/2006 -- ANNUAL REPORT [View image in PDF format](#)
- 04/26/2005 -- ANNUAL REPORT [View image in PDF format](#)
- 04/28/2004 -- ANNUAL REPORT [View image in PDF format](#)
- 11/18/2003 -- REINSTATEMENT [View image in PDF format](#)
- 02/27/2002 -- ANNUAL REPORT [View image in PDF format](#)
- 07/26/2001 -- REINSTATEMENT [View image in PDF format](#)
- 07/22/1999 -- Foreign Profit [View image in PDF format](#)

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

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Entity Name Search

MCD Company Information for TJ307

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

Company Code: TJ307
 Complete Name: OpenTel Communications, Inc.
 Mailing Name: OpenTel Communications, Inc.
 Certificate No(s): N/A
 Status: Active
 Regulation Date: 12/02/1999
 Bankruptcy: No
 Company Liaison #1: Sandra Ding
 Title: Vice President
 Mailing Address: 4655 Old Ironsides Drive, Suite 350

Physical Location: Santa Clara, CA 95054-1854
 4655 Old Ironsides Drive, Suite 350

Phone: Santa Clara, CA 95054-1854
 (408) 213-0026 ext 268
 Fax: (408) 213-0051

Related Dockets:

991225-TI Application for certificate to provide interexchange telecommunications service by OpenTel Communications, Inc.

060466-TI
 \$500 fine

Compliance investigation of IXC registration holders for apparent first-time violation of Section 364.336, F.S.