

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/23/2008 Docket No.: 080356

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. TJ311, issued to Intelligence Network Online, Inc., for apparent first-time violation of Section 364.336, Florida Statutes, and 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):

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

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

05339 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: Intelligence Network Online, Inc.
 Mailing Name: Intelligence Network Online, Inc.
 Company Code: TJ311 Regulated 12/29/1999 Inactive

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC
 Refund Write or True up
 Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 RAF Correspondence Suspended
 Number of Payments Received: 0
 Do Not Calculate: Penalty Interest
 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

2 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

05339 JUN 23 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:

TJ311-07-0-D
Intelligence Network Online, Inc.
1224 Rogers Street
Clearwater, FL 33756-5903

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
L. D. Moore Addressee

B. Received by (Printed Name) C. Date of Delivery
L. D. Moore *2/25/8*

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7006 2760 0003 8794 2759



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 2759
Status: Delivered

Your item was delivered at 1:41 PM on February 25, 2008 in CLEARWATER, FL 33756.

[Additional Details >](#)

[Return to USPS.com Home >](#)

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 >](#)

[Site Map](#) [Contact Us](#) [Forms](#) [Gov't Services](#) [Jobs](#) [Privacy Policy](#) [Terms of Use](#) [National & Premier Accounts](#)

Copyright© 1999-2007 USPS. All Rights Reserved.

No FEAR Act/EO 12958

FOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TJ311
Intelligence

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



[Home](#)
 [Contact Us](#)
 [E-Filing Services](#)
 [Document Searches](#)
 [Forms](#)
 [Help](#)

[Previous on List](#)
[Next on List](#)
[Return To List](#)

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

Entity Name Search

Detail by Entity Name

Florida Profit Corporation

INTELLIGENCE NETWORK ONLINE, INC.

Filing Information

Document Number P94000013441
FEI Number 593232615
Date Filed 02/17/1994
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/15/2006
Event Effective Date NONE

Principal Address

1224 ROGERS ST.
CLEARWATER FL 33756 US

Changed 04/22/1998

Mailing Address

1224 ROGERS ST.
CLEARWATER FL 33756 US

Changed 04/22/1998

Registered Agent Name & Address

PILAT, SUZANNA L
1224 ROGERS ST.
CLEARWATER FL 33756 US

Address Changed: 04/22/1998

Officer/Director Detail

Name & Address

Title PD

PILAT, GEORGE R
1224 ROGERS ST.
CLEARWATER FL 33756

Title VD

PILAT, SUZANNA L

1224 ROGERS ST.
CLEARWATER FL 33756

Title D

ULLMAN, BRUCE R
1224 ROGERS ST.
CLEARWATER FL 33756

Annual Reports

Report Year Filed Date

2003	04/21/2003
2004	04/19/2004
2005	04/28/2005

Document Images

- 04/28/2005 -- ANNUAL REPORT [View image in PDF format](#)
- 04/19/2004 -- ANNUAL REPORT [View image in PDF format](#)
- 04/21/2003 -- ANNUAL REPORT [View image in PDF format](#)
- 05/19/2002 -- ANNUAL REPORT [View image in PDF format](#)
- 04/17/2001 -- ANNUAL REPORT [View image in PDF format](#)
- 05/01/2000 -- ANNUAL REPORT [View image in PDF format](#)
- 04/26/1999 -- ANNUAL REPORT [View image in PDF format](#)
- 04/22/1998 -- ANNUAL REPORT [View image in PDF format](#)
- 05/14/1997 -- ANNUAL REPORT [View image in PDF format](#)
- 04/16/1996 -- ANNUAL REPORT [View image in PDF format](#)
- 04/27/1995 -- ANNUAL REPORT [View image in PDF format](#)

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

[Previous on List](#) [Next on List](#) [Return To List](#)

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

1st

MCD Company Information for TJ311

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

Company Code: TJ311
Complete Name: Intelligence Network Online, Inc.
Mailing Name: Intelligence Network Online, Inc.
Certificate No(s): N/A
Status: Active
Regulation Date: 12/29/1999
Bankruptcy: No
Company Liaison #1: George Pilat
Title: President - CEO
Mailing Address: 1224 Rogers Street

Physical Location: Clearwater, FL 33756-5903
1224 Rogers Street

Phone: Clearwater, FL 33756-5903
(727) 442-0114
Fax: (727) 448-0949

Related Dockets:

991324-TI Application for certificate to provide interexchange
telecommunications service by Intelligence Network Online, Inc.