

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date: 6/24/2008      Docket No.: 080378-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. TJ903, issued to Cheap-Tel, 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):


RECEIVED-FPSC  
08 JUN 24 AM 9:42  
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

05412 JUN 24 8

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

**Company Identification**

Complete Name: Cheap-Tel, Inc.

Mailing Name: Cheap-Tel, Inc.

Company Code: TJ903    Regulated: 04/19/2004    Inactive:

**RAF Account Information**

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

Period: [Navigation]    Write off:    True up:

Confidential     Actual Return    Number of Payments Received: 0

RAF Form Received     Estimated Return

RAF Account Satisfied    Do Not Calculate:  Penalty  Interest

Amended Return     Comments Available

Extension Approved     RAF Correspondence Suspended

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

10 of 10

**Modification Log**

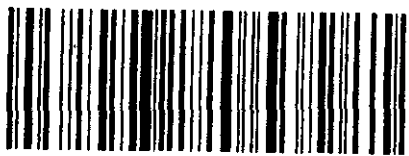
12/04/2007

Last modification was made on Tuesday, December 4, 2007 at 1:09 PM by David Brown

DOCUMENT NUMBER-DATE  
 05412 JUN 24 08  
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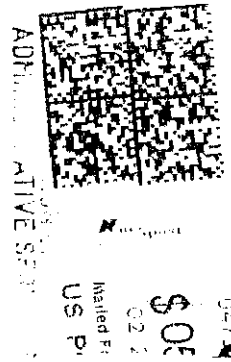
State of Florida  
**Public Service Con**

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0816



7006 2760 0003 8793 7816

*Book?  
vacant*



February 21, 2008

3303-07-0-D

Cheap Tel. Inc.  
4123 S.W. 159th Avenue  
Miramar, FL 33027-4838

NIXIE 330 4C 1 07 03/01/08

RETURN TO SENDER  
VACANT  
UNABLE TO FORWARD

BC: 32399701940 \*0938-03457-21-35

33027+4838-23-2838





Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8793 7816

Status: **Delivered**

Your item was delivered at 11:15 AM on March 4, 2008 in TALLAHASSEE, FL 32399.

[Additional Details >](#)

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## Notification Options

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TJ903  
Cheap-Tel



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[FAQs](#)

## Track & Confirm

### Search Results

Label/Receipt Number: 7006 2760 0003 8793 7816

Detailed Results:

- Delivered, March 04, 2008, 11:15 am, TALLAHASSEE, FL 32399
- Vacant, February 28, 2008, 10:58 am, HOLLYWOOD, FL

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Entity Name Search

## Detail by Entity Name

### Florida Profit Corporation

CHEAP-TEL, INC.

### Filing Information

**Document Number** P03000053383  
**FEI Number** 010789680  
**Date Filed** 05/14/2003  
**State** FL  
**Status** ACTIVE

### Principal Address

1070 WINDWARD DR  
PEMBROKE PINES FL 33026

Changed 05/15/2007

### Mailing Address

1070 WINDWARD DR  
PEMBROKE PINES FL 33026

Changed 05/15/2007

### Registered Agent Name & Address

LENEUS, MAHER PRESIDE  
1070 WINDWARD DR  
PEMBROKE PINES FL 33026

Name Changed: 03/02/2004

Address Changed: 05/15/2007

### Officer/Director Detail

#### **Name & Address**

Title PD

LENEUS, MAHER  
1070 WINDWARD DR  
PEMBROKE PINES FL 33026

Title VPD

EUSTACHE, ANTOINE P  
700 INDIGO RUN DRIVE  
JACKSONVILLE FL 32218

Title SD

EDOUARD, VANESSA  
18062 SW 18TH ST.  
PEMBROKE PINES FL 33029

### Annual Reports

Report Year Filed Date

2006	04/28/2006
2007	05/15/2007
2008	04/30/2008

### Document Images

04/30/2008 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
05/15/2007 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
04/28/2006 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
04/28/2005 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
03/02/2004 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
05/14/2003 -- Domestic Profit	<a href="#">View image in PDF format</a>

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

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## MCD Company Information for TJ903

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

Company Code: TJ903  
Complete Name: Cheap-Tel, Inc.  
Mailing Name: Cheap-Tel, Inc.  
Certificate No(s):  
Status: Active  
Regulation Date: 04/19/2004  
Bankruptcy: No  
Company Liaison #1: Maher Leneus  
Title: President  
Mailing Address: 4123 S.W. 159th Avenue

Physical Location: Miramar, FL 33027-4838  
4123 S.W. 159th Avenue

Phone: Miramar, FL 33027-4838  
(954) 678-1511  
Fax: (954) 241-5094

### Related Dockets:

040341-TI Acknowledgment of registration as intrastate interexchange telecommunications company by Cheap-Tel, Inc., effective April 19, 2004.