

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/26/2008

Docket No.:

080400-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. TK099, issued to OCS Communications, 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 26 AM 8:46
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

05488 JUN 26 g

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: OCS Communications, Inc.
 Mailing Name: OCS Communications, Inc.
 Company Code: TK099 Regulated 08/31/2006 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC
 Refund [Navigation] Write off True up

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

Number of Payments Received: 3
 Do Not Calculate: Penalty Interest
 Comments Available

Operating Revenue: \$0.00 Interstate Revenue: \$0.00
 RAF Rate: 0.0020 Net RAF Due: \$700.00

Assessments	Due	Paid	Owe
RAF	\$700.00	\$700.00	\$0.00
Penalty	\$135.80	\$105.00	\$30.80
Interest	\$27.16	\$21.00	\$6.16
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$862.96	\$826.00	\$36.96

Print/Preview
RAF Documents
 Annual Reports
 Edit
 Cancel

4 of 10

Modification Log
 05/19/2008
 Last modification was made on Monday, May 19, 2008 at 3:31 PM by David Brown

DOCUMENT NUMBER-DATE

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ACCOUNT HISTORY FOR THE PERIOD 01/01/2007 THROUGH 12/31/2007

Printed on 06/19/2008 at 11:52:21 by PJI

OCS COMMUNICATIONS, INC. (TK099)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 08/31/2006, Inactive date:
 Certificate number: , County:
 Company liaison: Richard Owen, President
 Mailing address: Location address:
 1969 South Alafaya Trail, Suite 102 2247 Stone Cross Circle
 Orlando, FL 32828-8732 Orlando, FL 32828-7936
 E-mail address: richard@rfowen.com
 Web site:
 Phone number: (321) 276-6250
 Fax number: (407) 249-5910

Period covered: 01/01/2007 through 12/31/2007 RAF rate: 0.0020

Operating rev: \$0.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 04/30/2008
 Actual RAF form received on 03/11/2008
 Delinquent letter mailed on 02/14/2008
 RAF form mailed on 12/04/2007

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
05/19/2008	05/19/2008	05/19/2008-DBR	NK840		\$0.00
	RAF paid		NK840		\$-35.00
	Remarks: Made adjustment to transfer \$35 from RAF to P&I and updated the correct amount of P&I due.				
	Penalty paid		NK840		\$35.00
	Remarks: Made adjustment to transfer \$35 from RAF to P&I and updated the correct amount of P&I due.				
04/30/2008	05/05/2008	05/05/2008-DBR	NK840	1026	\$777.00
	RAF paid		NK840		\$651.00
	Penalty paid		NK840		\$70.00
	Interest paid		NK840		\$21.00
04/03/2008	04/08/2008	04/08/2008-VPM	NJ836	1023	\$84.00
	RAF paid		NJ836		\$84.00
03/27/2008	03/27/2008	03/27/2008-DBR	NI829	1017	\$700.00
	RAF paid		NI829		\$-700.00
	Remarks: Insufficient funds.				
03/11/2008	03/17/2008	03/18/2008-DBR	NI829	1017	\$700.00
	RAF paid		NI829		\$700.00

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:

TK099-07-0-D
OCS Communications, Inc.
2247 Stone Cross Circle
Orlando, FL 32828-7936

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Nyke Owen Addressee

B. Received by (Printed Name) C. Date of Delivery
2/23/04

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

2. Article Number
(Transfer from service label)

7006 2760 0003 8794 4227



[Track & Confirm](#)

[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: **7006 2760 0003 8794 4227**
Status: **Delivered**

Your item was delivered at 12:50 PM on February 23, 2008 in ORLANDO, FL 32828.

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.

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TK099
OCS

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Detail by Entity Name

Florida Profit Corporation

OCS COMMUNICATIONS, INC.

Filing Information

Document Number P06000040876
FEI Number 020771794
Date Filed 03/21/2006
State FL
Status ACTIVE
Effective Date 04/01/2006

Principal Address

2247 STONECROSS CIR
ORLANDO FL 32828

Changed 04/14/2007

Mailing Address

2247 STONECROSS CIR
ORLANDO FL 32828

Changed 04/14/2007

Registered Agent Name & Address

OWEN, RICHARD F
2247 STONECROSS CIR
ORLANDO FL 32828 US

Address Changed: 04/14/2007

Officer/Director Detail

Name & Address

Title P

OWEN, RICHARD F
2247 STONECROSS CIR
ORLANDO FL 32828

Title VP

OWEN, RICHARD B
2247 STONECROSS CIR
ORLANDO FL 32828

Title T

OWEN, RICHARD F
2247 STONECROSS CIR
ORLANDO FL 32828

Title S

OWEN, RICHARD B
2247 STONECROSS CIR
ORLANDO FL 32828

Annual Reports

Report Year Filed Date

2007	04/14/2007
2008	04/17/2008

Document Images

04/17/2008 -- ANNUAL REPORT [View image in PDF format](#)

04/14/2007 -- ANNUAL REPORT [View image in PDF format](#)

03/21/2006 -- Domestic Profit [View image in PDF format](#)

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

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MCD Company Information for TK099

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

Company Code: TK099
Complete Name: OCS Communications, Inc.
Mailing Name: OCS Communications, Inc.
Certificate No(s):
Status: Active
Regulation Date: 08/31/2006
Bankruptcy: No
Company Liaison #1: Richard Owen
Title: President
Mailing Address: 1969 South Alafaya Trail, Suite 102

Physical Location: Orlando, FL 32828-8732
2247 Stone Cross Circle

Phone: Orlando, FL 32828-7936
(321) 276-6250
Fax: (407) 249-5910

Related Dockets:

060586-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective August 31, 2006, by OCS Communications, Inc.