

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/8/2008 Docket No.: 080441-TX

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 CLEC Certificate No. 7126, issued to Sun-Tel USA, Inc., for apparent second-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 JUL -8 AM 10:27
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

05828 JUL -8 8

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: Sun-Tel USA, Inc.

Mailing Name: Sun-Tel USA, Inc.

Company Code: TX330 Regulated: 08/30/1999 Inactive:

RAF Account Information

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

Refund: Write off: Time up:

Confidential

RAF Form Received

RAF Account Satisfied

Amended Return

Extension Approved

RAF Correspondence Suspended

Number of Payments Received: 1

Do Not Calculate: Penalty Interest

Comments Available

Operating Revenue: \$47,649.34 Gross Intra-state Revenue: \$0.00

RAF Rate: 0.0020 Net RAF Due: \$600.00

Assessments	Due	Paid	Owe
RAF	\$600.00	\$600.00	\$0.00
Penalty	\$60.00	\$60.00	\$0.00
Interest	\$12.00	\$12.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$672.00	\$672.00	\$0.00

Print/Preview

RAF Documents

Annual Reports

Edit

Cancel

2 of 10

Modification Log

04/08/2008

Last modification was made on Tuesday, April 8, 2008 at 11:12 AM by Valorie Moore

DOCUMENT NUMBER - DATE
 05828 JUL -8 8
 FPSC-COMMISSION CLERK

Regulatory Assessment Fee History Form

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: Sun-Tel USA, Inc.

Mailing Name: Sun-Tel USA, Inc.

Company Code: TX330 Regulated: 08/30/1999 Inactive:

History Summary Information

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

Description	RAF Period	Postmark	Amount
Interest payment	01/01-12/31/2007	04/01/2008	\$12.00
Penalty payment	01/01-12/31/2007	04/01/2008	\$60.00
P and I letter generated	01/01-12/31/2007	03/28/2008	
RAF payment	01/01-12/31/2007	03/24/2008	\$600.00
Operating revenue reported	01/01-12/31/2007	03/24/2008	\$47,649.34
Actual RAF form received	01/01-12/31/2007	03/24/2008	
RAF form e-mailed	01/01-12/31/2007	03/20/2008	
Delinquent letter generated	01/01-12/31/2007	02/14/2008	
RAF form generated	01/01-12/31/2007	12/04/2007	

Isolate All Entries

Isolate Print/Preview Edit Document Image Cancel

Modification Log

04/08/2008

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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:

TX330-07-0-D
Sun-Tel USA, Inc.
10169 Foxcroft Road, West
Jacksonville, FL 32257-5963

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
FJ Babady 2/3/04

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 3862



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number 7006 2760 0003 8794 3862
Status: Delivered

Your item was delivered at 10:08 AM on March 3, 2008 in JACKSONVILLE, FL 32217.

[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 >](#)

TX330
Sun-Tel

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Name Search

Detail by Entity Name

Florida Profit Corporation

SUN-TEL USA, INC.

Filing Information

Document Number P99000023068
FEI Number 650918693
Date Filed 03/12/1999
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 10/21/2003
Event Effective Date NONE

Principal Address

SUN-TEL USA, INC.
 5921-2 UNIVERSITY BLVD W
 JACKSONVILLE FL 32216

Changed 07/09/2004

Mailing Address

SUN-TEL USA, INC.
 5921-2 UNIVERSITY BLVD W
 JACKSONVILLE FL 32216

Changed 07/09/2004

Registered Agent Name & Address

BABADI, JAHAN
 5159 THOROUGHbred BLVD
 JACKSONVILLE FL 32257 US

Name Changed: 10/21/2003

Address Changed: 07/09/2004

Officer/Director Detail

Name & Address

Title PRES

BABADI, JAHAN J
 5159 THOROUGHbred BLVD
 JACKSONVILLE FL 32257 US

Title CEO

BABADI, FATULLAH J
10169 FOXCROFT RD WEST
JACKSONVILLE FL 32257 US

Annual Reports

Report Year Filed Date

2006	04/12/2006
2007	01/23/2007
2008	05/15/2008

Document Images

05/15/2008 -- ANNUAL REPORT	View image in PDF format
01/23/2007 -- ANNUAL REPORT	View image in PDF format
04/12/2006 -- ANNUAL REPORT	View image in PDF format
04/08/2005 -- ANNUAL REPORT	View image in PDF format
07/09/2004 -- ANNUAL REPORT	View image in PDF format
10/21/2003 -- REINSTATEMENT	View image in PDF format
11/12/2002 -- REINSTATEMENT	View image in PDF format
03/15/2001 -- ANNUAL REPORT	View image in PDF format
05/17/2000 -- ANNUAL REPORT	View image in PDF format
03/12/1999 -- 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 TX330

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

Company Code: TX330
 Complete Name: Sun-Tel USA, Inc.
 Mailing Name: Sun-Tel USA, Inc.
 Certificate No(s): 7126
 Status: Active
 Regulation Date: 08/30/1999
 Bankruptcy: No
 Company Liaison #1: Jahan Babadi
 Title: President
 Mailing Address: 10169 Foxcroft Road, West

Physical Location: Jacksonville, FL 32257-5963
 10169 Foxcroft Road, West

Phone: Jacksonville, FL 32257-5963
 (904) 394-8585
 Fax: (904) 731-1123

Related Dockets:

990713-TX Application for certificate to provide alternative local exchange telecommunications service by Sun-Tel USA, Inc.

010713-TP Request for approval of resale agreement between BellSouth Telecommunications, Inc. and Sun-Tel USA, Inc.

011534-TX Compliance investigation of Sun-Tel USA, Inc. for apparent violation of Section 364.183(1), F.S., Access to Company Records.

030420-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Sun-Tel USA, Inc.

030622-TX
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Cancellation by Florida Public Service Commission of CLEC Certificate No. 7126 issued to Sun-Tel USA, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

060019-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Sun-Tel USA, Inc.