

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/8/2008

Docket No.:

080445-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. 5636, issued to Express Phone Service, Inc., for apparent first-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):

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

RECEIVED-FPSC
 08 JUL -8 AM 10:27
 COMMISSION
 CLERK

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

05832 JUL -8 g

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: Express Phone Service, Inc.
 Mailing Name: Express Phone Service
 Company Code: TX481 Regulated: 09/12/2000 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 CLX Service: CLX
 Refund Write off Tie up

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved

Actual Return
 Estimated Return

Number of Payments Received: 1
 Do Not Calculate: Penalty Interest
 Comments Available

Operating Revenue: \$358,190.22 Gross Intrastate Revenue: \$871,958.03
 RAF Rate: 0.0020 Net RAF Due: \$716.38

Assessments	Due	Paid	Owe
RAF	\$716.38	\$716.38	\$0.00
Penalty	\$143.28	\$143.28	\$0.00
Interest	\$28.66	\$28.65	\$0.01
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$888.32	\$888.31	\$0.01

Print/Preview
RAF Documents
 Annual Reports
 Edit
 Cancel

7 of 10

Modification Log
 05/14/2008
 Last modification was made on Wednesday, May 14, 2008 at 12:04 PM by Valorie Moore

DOCUMENT NUMBER-DATE
 05832 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: Express Phone Service, Inc.

Mailing Name: Express Phone Service

Company Code: TX481 Regulated: 09/12/2000 Inactive:

History Summary Information

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

Description	RAF Period	Postmark	Amount
P and I letter generated	01/01-12/31/2007	05/14/2008	
Interest payment	01/01-12/31/2007	05/05/2008	\$28.65
Penalty payment	01/01-12/31/2007	05/05/2008	\$143.28
RAF payment	01/01-12/31/2007	05/05/2008	\$716.38
Operating revenue reported	01/01-12/31/2007	05/05/2008	\$358,190.22
Actual RAF form received	01/01-12/31/2007	05/05/2008	
RAF form faxed	01/01-12/31/2007	02/27/2008	
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

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Modification Log

05/14/2008

Last modification was made on Wednesday, May 14, 2008 at 12:06 PM by Valorie Moore

SCANNED

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none">■ 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.	<p>A. Signature x <i>Adrienne Thomas</i> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Adrienne Thomas</i> C. Date of Delivery <i>2/27</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>TX481-07-0-D Express Phone Service 1803 West Fairfield Drive Pensacola, FL 32501-1040</p>	<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

2. Article Number (Transfer from service label) **7006 2760 0003 8794 3350**



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 3350
Status: **Delivered**

Your item was delivered at 11:52 AM on February 23, 2008 in PENSACOLA, FL 32501.

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 >](#)

TX481
Express

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

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

Entity Name Search

Detail by Entity Name

Florida Profit Corporation

EXPRESS PHONE SERVICE, INC.

Filing Information

Document Number P99000046171

FEI Number 593580244

Date Filed 05/17/1999

State FL

Status ACTIVE

Principal Address

1803 W. FAIRFIELD DR.
PENSACOLA FL 32501

Changed 12/06/2007

Mailing Address

1803 W. FAIRFIELD DR.
PENSACOLA FL 32501

Changed 12/06/2007

Registered Agent Name & Address

ARMSTRONG, THOMAS M
1803 W. FAIRFIELD DRIVE
PENSACOLA FL 32501 US

Name Changed: 04/23/2008

Address Changed: 04/23/2008

Officer/Director Detail

Name & Address

Title D

KLOSS, WILLIAM
4200 BURTONWOOD DRIVE
PENSACOLA FL 32514

Title PST

ARMSTRONG, THOMAS
8160 BRIESE LANE
PENSACOLA FL 32514

Annual Reports

Report Year Filed Date

2006	01/10/2006
2007	02/14/2007
2008	04/23/2008

Document Images

04/23/2008 -- ANNUAL REPORT	View image in PDF format
02/14/2007 -- ANNUAL REPORT	View image in PDF format
01/10/2006 -- ANNUAL REPORT	View image in PDF format
01/14/2005 -- ANNUAL REPORT	View image in PDF format
01/09/2004 -- ANNUAL REPORT	View image in PDF format
01/10/2003 -- ANNUAL REPORT	View image in PDF format
01/23/2002 -- ANNUAL REPORT	View image in PDF format
01/05/2001 -- ANNUAL REPORT	View image in PDF format
02/20/2000 -- ANNUAL REPORT	View image in PDF format
05/17/1999 -- Domestic 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

1st

MCD Company Information for TX481

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

Company Code: TX481
Complete Name: Express Phone Service, Inc.
Mailing Name: Express Phone Service
Certificate No(s): 5636
Status: Active
Regulation Date: 09/12/2000
Bankruptcy: No
Company Liaison #1: Thomas M. Armstrong
Title: President
Mailing Address: 1803 West Fairfield Drive

Physical Location: Pensacola, FL 32501-1040
1803 West Fairfield Drive

Phone: Pensacola, FL 32501-1040
(850) 455-1234
Fax: (850) 455-5678

Related Dockets:

- 000776-TX Application for approval of transfer of and name change on existing ALEC Certificate No. 5636 from Express Title Financial Corporation d/b/a Express Loans to Express Phone Service, Inc.
- 001505-TP Request by BellSouth Telecommunications, Inc. for approval of resale agreement with Express Phone Service, Inc.
- 011473-TX Compliance investigation of Express Phone Service, Inc. for apparent violation of Section 364.183(1), F.S., Access to Company Records.
- 011669-TP Request by BellSouth Telecommunications, Inc. for approval of resale agreement with Express Phone Service, Inc.
- 021235-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Express Phone Service, Inc.
- 030675-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Express Phone Service, Inc.
- 040873-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Express Phone Service, Inc.
- 041399-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Express Phone Service, Inc.
- 060714-TP Request for approval of resale agreement between BellSouth Telecommunications, Inc. and Express Phone Service, Inc.
- 080169-TX Application for designation as eligible telecommunications carrier (ETC) by Express Phone Service, Inc.