

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/9/2008 Docket No.: 080462-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. 8253, issued to American Phone Services Corp., 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):

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08 JUL -9 AM 8:43
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

05874 JUL -9 8

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: American Phone Services Corp.

Mailing Name: American Phone Services Corp.

Company Code: TX697 Regulated: 01/07/2003 Inactive:

RAF Account Information

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

Refund Write off Treasury

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 Gross Intrastate 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
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Modification Log
 12/04/2007
 Last modification was made on Tuesday, December 4, 2007 at 1:03 PM by David Brown

DOCUMENT NUMBER-DATE

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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. 	A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: TX697-07-0-D American Phone Services Corp. 308 Maxwell Road, Suite 100 Alpharetta, GA 30004-2062	B. Received by (Printed Name) L. LAWRENCE	C. Date of Delivery 2/25/07
2. Article Number (Transfer from service label)	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
PS Form 3811, February 2004	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.	
Domestic Return Receipt	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
7006 2760 0003 8794 3565		
102595-02-M-1540		



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 3565
Status: Delivered

Your item was delivered at 2:34 PM on February 25, 2008 in ALPHARETTA, GA 30004.

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TX 697
Am. Phone

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DIVISION OF CORPORATIONS**

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Entity Name Search

Detail by Entity Name

Foreign Profit Corporation

AMERICAN PHONE SERVICES CORP.

Filing Information

Document Number F98000006931
FEI Number 582365508
Date Filed 12/21/1998
State GA
Status ACTIVE
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/06/2005
Event Effective Date NONE

Principal Address

308 MAXWELL DR
SUITE 100
ALPHARETTA GA 30004-2062

Changed 03/19/2004

Mailing Address

308 MAXWELL DR
SUITE 100
ALPHARETTA GA 30004-2062

Changed 03/19/2004

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331 US

Name Changed: 01/30/2004

Address Changed: 02/15/2005

Officer/Director Detail

Name & Address

Title P

FERRANTI, RICCARDO
308 MAXWELL DRIVE SUITE 100

ALPHARETTA GA 30004

Title VP

GIURESSI, PAOLO
308 MAXWELL DR SUITE 100
ALPHARETTA GA 30004

Annual Reports

Report Year Filed Date

2006	04/05/2006
2007	05/02/2007
2008	04/30/2008

Document Images

04/30/2008 -- ANNUAL REPORT	View image in PDF format
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04/05/2006 -- ANNUAL REPORT	View image in PDF format
10/06/2005 -- REINSTATEMENT	View image in PDF format
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01/30/2004 -- Reg. Agent Change	View image in PDF format
03/28/2003 -- ANNUAL REPORT	View image in PDF format
05/03/2002 -- ANNUAL REPORT	View image in PDF format
08/07/2001 -- ANNUAL REPORT	View image in PDF format
07/28/2000 -- ANNUAL REPORT	View image in PDF format
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12/21/1998 -- Foreign 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 TX697

2nd

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Company Code: TX697
Complete Name: American Phone Services Corp.
Mailing Name: American Phone Services Corp.
Certificate No(s): 8253
Status: Active
Regulation Date: 01/07/2003
Bankruptcy: No
Company Liaison #1: Riccardo Ferranti
Title: President
Mailing Address: 308 Maxwell Road, Suite 100

Physical Location: Alpharetta, GA 30004-2062
308 Maxwell Road, Suite 100

Phone: Alpharetta, GA 30004-2062
(770) 569-1213
Fax: (770) 667-1030

Related Dockets:

- 021030-TX Application for certificate to provide alternative local exchange telecommunications service by American Phone Services Corp.
- 040137-TP Request for approval of resale agreement between BellSouth Telecommunications, Inc. and American Phone Services Corporation.
- 050234-TP Request for approval of amendment to resale agreement between BellSouth Telecommunications, Inc. and American Phone Services, Corp.
- 060376-TP Request for approval of resale agreement between BellSouth Telecommunications, Inc. and American Phone Services Corp.
- 070351-TX Compliance investigation of CLEC certificate holders for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

070351-TX
\$500 fine