

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/10/2008 Docket No.: 080476 - TY

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. 8586, issued to Matrix Telecom, Inc. d/b/a Matrix Business Technologies, for apparent third-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):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: Matrix Telecom, Inc. d/b/a Matrix Business Technologies

Mailing Name: Matrix Business Technologies

Company Code: TX841 Regulated: 11/08/2005 Inactive:

RAF Account Information

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

Refund Write off True 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

RAF Correspondence Suspended

Comments Available

Operating Revenue: \$692,845.43 Gross Intrastate Revenue: \$927,190.87

RAF Rate: 0.0020 Net RAF Due: \$1,385.69

Assessments	Due	Paid	Owe
RAF	\$1,385.69	\$1,396.08	\$-10.39
Penalty	\$277.14	\$277.14	\$0.00
Interest	\$55.43	\$55.43	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$1,718.26	\$1,728.65	\$-10.39

Print/Preview

RAF Documents

Annual Reports

Edit

Cancel

8 of 10

Modification Log

05/22/2008

Last modification was made on Thursday, May 22, 2008 at 9:48 AM by Valorie Moore

Regulatory Assessment Fee History Form

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: Matrix Telecom, Inc. d/b/a Matrix Business Technologies

Mailing Name: Matrix Business Technologies

Company Code: TX841 Regulated: 11/08/2005 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	05/21/2008	\$55.43
Penalty payment	01/01-12/31/2007	05/21/2008	\$277.14
RAF payment	01/01-12/31/2007	05/21/2008	\$1,396.08
Operating revenue reported	01/01-12/31/2007	05/21/2008	\$692,845.43
Actual RAF form received	01/01-12/31/2007	05/21/2008	
Delinquent letter generated	01/01-12/31/2007	04/14/2008	
RAF form generated	01/01-12/31/2007	12/04/2007	

Isolate All Entries

Modification Log

05/22/2008

Last modification was made on Thursday, May 22, 2008 at 9:48 AM by Valorie Moore

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:

TX841-07-0-D
 Matrix Business Technologies
 7171 Forest Lane, Suite 700
 Dallas, TX 75230-2306

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 X *Solich* Agent
 Addressee

B. Received by (Printed Name) *Solomonich* C. Date of Delivery *4/16/08*

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 8793 6833**



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8793 6833
Status: **Delivered**

Your item was delivered at 11:49 AM on April 16, 2008 in MIAMI BEACH, FL 33154.

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No FEAR Act/EEQ Data

FOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TX841
Matrix

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DIVISION OF CORPORATIONS**

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Detail by Entity Name

Foreign Profit Corporation

MATRIX TELECOM, INC.

Filing Information

Document Number F94000002503
FEI Number 752332193
Date Filed 05/13/1994
State TX
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 01/02/1998
Event Effective Date NONE

Principal Address

7171 FOREST LN STE 700
DALLAS TX 75230

Changed 04/13/2008

Mailing Address

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS CA 90210

Changed 04/13/2008

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US

Officer/Director Detail

Name & Address

Title PCEO

TAYLOR, CHARLES G JR
7171 FOREST LN STE 700
DALLAS TX 75230

Title AS

WARD, SALLY A
360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS CA 90210

Title DVPS

KALAWSKI, EVA M
360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS CA 90210

Title VPT

JOUBRAN, ROBERT J
360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS CA 90210

Title VP

SIGLER, MARY ANN
360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS CA 90210

Title CFO

RODRIGUEZ, LAURIE
7171 FOREST LN STE 700
DALLAS TX 75230

Annual Reports

Report Year Filed Date

2006	04/11/2006
2007	04/30/2007
2008	04/13/2008

Document Images

- 04/13/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 04/30/2007 -- ANNUAL REPORT [View image in PDF format](#)
- 04/11/2006 -- ANNUAL REPORT [View image in PDF format](#)
- 04/18/2005 -- ANNUAL REPORT [View image in PDF format](#)
- 03/17/2004 -- ANNUAL REPORT [View image in PDF format](#)
- 02/21/2003 -- ANNUAL REPORT [View image in PDF format](#)
- 04/10/2002 -- ANNUAL REPORT [View image in PDF format](#)
- 03/05/2001 -- ANNUAL REPORT [View image in PDF format](#)
- 05/24/2000 -- ANNUAL REPORT [View image in PDF format](#)
- 06/09/1999 -- ANNUAL REPORT [View image in PDF format](#)
- 05/21/1998 -- ANNUAL REPORT [View image in PDF format](#)
- 01/02/1998 -- REINSTATEMENT [View image in PDF format](#)
- 05/01/1996 -- ANNUAL REPORT [View image in PDF format](#)
- 05/01/1995 -- ANNUAL REPORT [View image in PDF format](#)

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Fictitious Name Detail

Fictitious Name

MATRIX BUSINESS TECHNOLOGIES

Filing Information

Document Number	G06163900019
Status	ACTIVE
Filed Date	06/12/2006
Expiration Date	12/31/2011
Current Owners	1
County	BROWARD
Total Pages	1
Events Filed	NONE
FEI Number	NONE

Mailing Address

2207 COMMERCE STREET
DALLAS, TX 75201

Owner Information

MATRIX TELECOM, INC.
2207 COMMERCE STREET
DALLAS, TX 75201
FEI Number: 75-2332193
Document Number: F94000002503

Document Images

06/12/2006 -- REGISTRATION [View image in PDF format](#)

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MCD Company Information for TX841

3rd

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

Company Code: TX841
Complete Name: Matrix Telecom, Inc. d/b/a Matrix Business Technologies
Mailing Name: Matrix Business Technologies
Certificate No(s): 8586
Status: Active
Regulation Date: 11/08/2005
Bankruptcy: No
Company Liaison #1: Scott Klopak
Title: General Counsel
Mailing Address: 7171 Forest Lane, Suite 700

Physical Location: Dallas, TX 75230-2306
7171 Forest Lane, Suite 700

Phone: Dallas, TX 75230-2306
(214) 432-1468
Fax: (214) 432-1576

Related Dockets:

050200-TX Application for certificate to provide competitive local exchange telecommunications service by Matrix Telecom, Inc.

050207-TP Request for waiver of carrier selection requirements of Rule 25-4.118, F.A.C., due to transfer of certain assets of Global Crossing Telecommunications, Inc. (holder of IXC Registration No. TI720), Global Crossing Local Services, Inc. (Holder of CLEC Certificate No. 5574), and Global Crossing Telemangement, Inc. (holder of CLEC Certificate No. 5308) to Matrix Telecom, Inc. d/b/a IECOM (holder of IXC Registration No. TI299) and Matrix Telecom, Inc. (CLEC application pending).

060462-TX

\$500 fine

Compliance investigation of CLEC certificate holders for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

060780-TP

Acknowledgment of name change on IXC Registration No. TI299 from Matrix Telecom, Inc. d/b/a IECOM to Matrix Telecom, Inc. d/b/a IECOM d/b/a Matrix Business Technologies, and on CLEC Certificate No. 8586 from Matrix Telecom, Inc. to Matrix Telecom, Inc. d/b/a Matrix Business Technologies, effective December 7, 2006.

070352-TX

\$1,000 fine

Compliance investigation of CLEC certificate holders for apparent second-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

080280-TP

Acknowledgment of name change on IXC Registration No. TI299 and CLEC Certificate No. 8586 from Matrix Telecom, Inc. d/b/a IECOM d/b/a Matrix Business Technologies to Matrix Telecom, Inc. d/b/a Matrix Business Technologies also d/b/a Trinsic Communications, effective May 15, 2008.