

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date: 4/16/2009 Docket No.: 0,90,189 -TX

1. Division Name/Staff Name: Division Of Regulatory Compliance/Isler

2. OPR:

3. OCR: Office of the General Counsel

4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8480, issued to Payless Telephone Company, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

RECEIVED-FPSC
09 APR 16 AM 9:51
COMMISSION
CLERK

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.

DOCUMENT NUMBER-DATE
03498 APR 16 8

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name:

Mailing Name:

Company Code: Regulated Inactive

RAF Account Information

RAF Period Covered: CLX Service:

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 PAF Correspondence Suspended
 Do Not Calculate
 Penalty
 Interest
 Comments Available

Operating Revenue: Gross Intra-state Revenue:

RAF Rate: Net RAF Due:

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

Modification Log

01/02/2003

Last modification was made on 11/28/03 December 1, 2003 at 8:20 AM by David Brown

DOCUMENT NUMBER-DATE
 03498 APR 16 8
 FPSC-COMMISSION CLERK

Paula Isler

From: System Administrator
To: rcanal@paylessphoneco.com
Sent: Monday, February 23, 2009 11:45 AM
Subject: Undeliverable: TX785 - Payless Telephone Company, Inc.

Your message did not reach some or all of the intended recipients.

Subject: TX785 - Payless Telephone Company, Inc.
Sent: 2/23/2009 11:45 AM

The following recipient(s) could not be reached:

rcanal@paylessphoneco.com on 2/23/2009 11:45 AM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

< barracuda.psc.state.fl.us #5.0.0 X-Spam-Firewall; mail for paylessphoneco.com loops back to myself >

Paula Isler

From: Paula Isler
Sent: Monday, February 23, 2009 11:45 AM
To: 'rcanal@paylessphoneco.com'
Subject: TX785 - Payless Telephone Company, Inc.
Attachments: raf-tx785-08-0-r.pdf; RAF rule.pdf

Good morning:

On Friday, February 20, 2009, the Commission mailed out delinquent notices to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will be automatically fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$636, which is comprised of the \$600 minimum RAF, \$30 penalty, and \$6 interest. If payment is postmarked between March 2 and March 31, the total due is \$672, which is comprised of the \$600 minimum RAF, \$60 penalty, and \$12 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

4/13/2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Profit Corporation

PAYLESS TELEPHONE COMPANY, INC.

Filing Information

Document Number P98000036389
FEI/EIN Number 020535916
Date Filed 04/22/1998
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 03/17/2005
Event Effective Date NONE

Principal Address

2500 E. HALLANDALE BEACH BLVD.
SUITE 800
HALLANDALE BEACH FL 33009

Changed 11/08/2005

Mailing Address

2500 E. HALLANDALE BEACH BLVD.
STE 800
HALLANDALE BEACH FL 33009

Changed 11/08/2005

Registered Agent Name & Address

CANAL, RICARDO J
2500 EAST HALLANDALE BEACH BLVD
STE 800
HALLANDALE FL 33009 US

Name Changed: 03/23/2007

Address Changed: 03/23/2007

Officer/Director Detail

Name & Address

Title PD

CANAL, RICARDO
2500 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH FL 33009

Annual Reports

Report Year Filed Date



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Search Results

Label/Receipt Number: 7006 2760 0003 8795 0440
Associated Label/Receipt:
Detailed Results:

- Delivered, March 02, 2009, 9:55 am, TALLAHASSEE, FL 32399
- Arrival at Unit, March 02, 2009, 6:44 am, TALLAHASSEE, FL 32301
- Moved, Left no Address, February 25, 2009, 9:35 am, HALLANDALE, FL

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Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TX785
Payless

Return 3/2
 (M/LNPS) 3/17
 Dnc

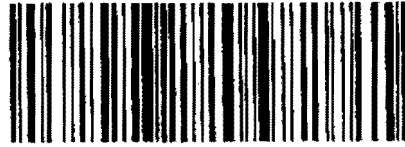
 Unpd 3/27

✓ ENV

State of Florida

Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 2760 0003 8795 0440



#ncpsust

MOVED, LEFT out of Business

TX785-08-0-D,
Payless Telephone Company, Inc.
2500 East Hallandale Beach Blvd., #800
Hallandale Beach, FL 33009-4841

Dear Certificate/Registration Holder:

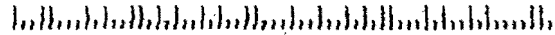
US PO
Mailed From
02/20
\$05
047J8:

NIXIE 330 SE 1 88 02/26/08

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 330094841 0018 *0838-08018-80-44

330094841 0018
323990850



MCD Company Information for TX785

Printed on 04/13/2009 at 08:26:34 by PJI

Company Code: TX785
Complete Name: Payless Telephone Company, Inc.
Mailing Name: Payless Telephone Company, Inc.
Certificate No(s): 8480
Status: Active
Regulation Date: 07/07/2004
Bankruptcy: No
Company Liaison #1: Ricardo J. Canal
Title: President & CEO
Mailing Address: 2500 East Hallandale Beach Blvd., #800

Physical Location: Hallandale Beach, FL 33009-4841
2500 East Hallandale Beach Blvd., #800

Phone: Hallandale Beach, FL 33009-4841
(954) 455-5008
Fax: (954) 455-4008

Related Dockets:

040385-TX Application for certificate to provide competitive local exchange telecommunications service by Payless Telephone Company LLC.

040802-TX Request for approval of name change on CLEC Certificate No. 8480 from Payless Telephone Company LLC to Payless Telephone Company, Inc.

050829-TP Request for approval of resale agreement between Payless Telephone Company, Inc. and BellSouth Telecommunications, Inc.