

REQUEST TO ESTABLISH DOCKET
(Please Type)

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09 APR 17 AM 9:19
COMMISSION CLERK

Date: 4/17/2009 **Docket No.:** 096201-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. 8511, issued to Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a SH Services LLC, 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):

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

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE
03542 APR 17 8

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: Optical Telecommunications, Inc. d/b/a H Control Corporation d/b/a SH Services LLC

Mailing Name: SH Services LLC

Company Code: 1707 Regulated: 09/09/2004 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2006-12/31/2008 CLX Service: CLX

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 RAF Correspondence Suspended
 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

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:20 AM by David Brown

DOCUMENT NUMBER-DATE
 03542 APR 17 8
 FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Monday, February 23, 2009 11:49 AM
To: 'mario@hcontrol.com'
Subject: TX797 - Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a SH Services LLC
Attachments: raf-tx797-08-0-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

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DIVISION OF CORPORATIONS



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Entity Name Search

No Events

No Name History

Submit

Detail by Entity Name

Florida Profit Corporation

OPTICAL TELECOMMUNICATIONS, INC.

Filing Information

Document Number P04000008113
FEI/EIN Number 562465023
Date Filed 01/09/2004
State FL
Status ACTIVE
Effective Date 01/08/2004

Principal Address

5000 SW 75TH AVE #103
MIAMI FL 33155

Changed 04/29/2005

Mailing Address

5000 SW 75TH AVE #103
MIAMI FL 33155

Changed 04/29/2005

Registered Agent Name & Address

O'NAGHTEN, JUAN T
2950 SW 27TH AVE
MIAMI FL 33133 US

Address Changed: 04/29/2005

Officer/Director Detail

Name & Address

Title D

BUSTAMANTE, MARIO
7615 PONCE DE LEON
MIAMI FL 33143

Annual Reports

Report Year	Filed Date
2006	04/28/2006
2007	05/24/2007
2008	08/28/2008

Document Images

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Entity Name Search

No Events

No Name History

Submit

Detail by Entity Name

Florida Profit Corporation

HCONTROL CORPORATION

Filing Information

Document Number P04000056986
FEI/EIN Number 320122725
Date Filed 04/01/2004
State FL
Status ACTIVE
Effective Date 03/31/2004

Principal Address

7615 PONCE DE LEON ROAD
MIAMI FL 33143

Changed 05/02/2005

Mailing Address

7615 PONCE DE LEON ROAD
MIAMI FL 33143

Changed 05/02/2005

Registered Agent Name & Address

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
SUITE 300
MIAMI FL 33133 US

Address Changed: 05/02/2005

Officer/Director Detail

Name & Address

Title D

BUSTAMANTE, MARIO M
7615 PONCE DE LEON ROAD
MIAMI FL 33143

Annual Reports

Report Year	Filed Date
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Document Images

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Entity Name Search

No Events

No Name History

Detail by Entity Name

Florida Limited Liability Company

SH SERVICES LLC

Filing Information

Document Number L05000021106

FEI/EIN Number 651254481

Date Filed 03/02/2005

State FL

Status ACTIVE

Principal Address

5000 S.W. 75TH AVE
SUITE 103
MIAMI FL 33155 US

Mailing Address

5000 S.W. 75TH AVE
SUITE 103
MIAMI FL 33155 US

Registered Agent Name & Address

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
SUITE 503
MIAMI FL 33133 US

Address Changed: 09/03/2008

Manager/Member Detail

Name & Address

Title MGRM

COMMUNITY SERVICES LLC
5000 S.W. 75TH AVENUE SUITE 103
MIAMI FL 33155 US

Annual Reports

Report Year Filed Date

2006 04/28/2006

2007 05/24/2007

2008 09/03/2008

Document Images

09/03/2008 -- ANNUAL REPORT

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FACs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8795 0419
Status: Delivered

Your item was delivered at 2:52 PM on February 23, 2009 in MIAMI, FL 33155.

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 >**

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No FEAR Act/LEO Data

EO 13

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TX797
SH SCS

Del. 2/23
Due 3/10

Unpd 3/27

Receipt (Mario B.)

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:

TX797-08-0-D
SH Services LLC
5000 S.W. 75th Avenue, Suite 103
Miami, FL 33155-4468

2. Article Number
(Transfer from service label)

7006 2760 0003 8795 0419

COMPLETE THIS SECTION ON DELIVERY

A. Signature

[Handwritten Signature] Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

Maria Restrepo 2/2/04

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

MCD Company Information for TX797

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

Company Code: TX797
Complete Name: Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a SH Services LLC
Mailing Name: SH Services LLC
Certificate No(s): 8511
Status: Active
Regulation Date: 09/09/2004
Bankruptcy: No
Company Liaison #1: Mario M. Bustamante
Title: Chief Executive Officer
Mailing Address: 5000 S.W. 75th Avenue, Suite 103

Physical Location: Miami, FL 33155-4468
5000 S.W. 75th Avenue, Suite 103

Phone: Miami, FL 33155-4468
(786) 787-7777
Fax: (786) 888-7778

Related Dockets:

040603-TX Application for certificate to provide competitive local exchange telecommunications service by Optical Telecommunications, Inc.

050537-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between Sprint-Florida, Incorporated and Optical Telecommunications, Inc.

050777-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Optical Telecommunications, Inc.

070250-TX Request for name change on CLEC Certificate No. 8511 from Optical Telecommunications, Inc. to Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a SH Services LLC.

080469-TX

\$500 fine

Compliance investigation of CLEC Certificate No. 8511, issued to Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a SH Services LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.