

# REQUEST TO ESTABLISH DOCKET

(Please type or print. File original plus 1 copy with CLK.)

RECEIVED-FPSC  
09 MAY -4 AM 9:58  
COMMISSION  
CLERK

Date:	5/4/2009	Docket No.:	090261-T1
1. From Staff / Division:	Division Of Regulatory Compliance/Isler		
2. OPR:	RCP		
3. OCR:	ADM		

4. Suggested Docket Title:  
Compliance investigation of IXC Registration No. TJ231, issued to GTC Telecom Corp., for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Program/Module/Submodule Assignment:

6. Suggested Docket Mail List.

a. Provide NAMES/ACRONYMS, if registered company.  Provided as an Attachment

Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):

b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)

Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):

7. Check one:  Supporting Documentation Attached  To be provided with Recommendation

Comments:

DOCUMENT NUMBER-DATE  
04165 MAY-4 8  
FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

**Company Identification**

Complete Name: GTC Telecom Corp

Mailing Name: GTC Telecom Corp

Company Code: T1231 Regulated: 05/26/1999 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2008-12/31/2008 IXC Service: IXC

Confidential

RAF Form Received

RAF Account Satisfied

Amended Return

Extension Approved

Actual Return

Estimated Return

Number of Payments Received: 0

Do Not Calculate:  Penalty  Interest

RAF Correspondence Suspended  Comments Available

Operating Revenue: \$0.00 Interstate 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 8:23 AM by David Brown

DOCUMENT NO. DATE  
 04165-09 05/04/09  
 FPSC - COMMISSION CLERK

**Paula Isler**

---

**From:** Paula Isler  
**Sent:** Thursday, February 19, 2009 3:44 PM  
**To:** 'legal@teamgtc.com'  
**Subject:** TJ231 - GTC Telecom Corp.  
**Attachments:** raf-tj231-08-0-r.pdf; RAF rule.pdf



Good afternoon:

The Commission is getting ready to mail out delinquent notices tomorrow, February 20, 2009, 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 subsequently be 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 \$742, which is comprised of the \$700 minimum RAF, \$35 penalty, and \$7 interest. If payment is postmarked between March 2 and March 31, the total due is \$784, which is comprised of the \$700 minimum RAF, \$70 penalty, and \$14 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. Thanks.

Please let me know if you have any questions.

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](mailto:PIsler@psc.state.fl.us)

<b>FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS</b>					
<a href="#">Home</a>	<a href="#">Contact Us</a>	<a href="#">E-Filing Services</a>	<a href="#">Document Searches</a>	<a href="#">Forms</a>	<a href="#">Help</a>
<a href="#">Previous on List</a>	<a href="#">Next on List</a>	<a href="#">Return To List</a>	<input type="text" value="Entity Name Search"/>		
<a href="#">Events</a>	<a href="#">Name History</a>	<input type="button" value="Submit"/>			
<h2>Detail by Entity Name</h2>					
<h3><u>Foreign Profit Corporation</u></h3>					
GTC TELECOM CORP.					
<h3><u>Filing Information</u></h3>					
Document Number	F99000000810				
FEI/EIN Number	880318246				
Date Filed	02/10/1999				
State	NV				
Status	ACTIVE				
Last Event	NAME CHANGE AMENDMENT				
Event Date Filed	08/18/2003				
Event Effective Date	NONE				
<h3><u>Principal Address</u></h3>					
3151 AIRWAY AVENUE SUITE K-103 COSTA MESA CA 92626-4626					
Changed 04/28/2008					
<h3><u>Mailing Address</u></h3>					
PO BOX 1680 COSTA MESA CA 92628-1680					
Changed 04/28/2008					
<h3><u>Registered Agent Name &amp; Address</u></h3>					
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 US					
Name Changed: 03/21/2003					
Address Changed: 02/15/2005					
<h3><u>Officer/Director Detail</u></h3>					
<h4><u>Name &amp; Address</u></h4>					
Title CEOD					
SANDHU, PAUL 3151 AIRWAY AVENUE, SUITE K-103 COSTA MESA CA 92626-4626					
Title PSTD					
CLEMONS, ERIC 3151 AIRWAY AVENUE, SUITE K-103 COSTA MESA CA 92626-4626					

Title CFOD

DECICCIO, GERALD A  
3151 AIRWAY AVENUE, SUITE P-3  
COSTA MESA CA 92626

**Annual Reports**

**Report Year Filed Date**

2006 04/25/2006  
2007 04/23/2007  
2008 04/28/2008

**Document Images**

04/28/2008 -- ANNUAL REPORT	View image in PDF format
04/23/2007 -- ANNUAL REPORT	View image in PDF format
04/25/2006 -- ANNUAL REPORT	View image in PDF format
04/26/2005 -- ANNUAL REPORT	View image in PDF format
02/13/2004 -- ANNUAL REPORT	View image in PDF format
08/18/2003 -- Name Change	View image in PDF format
04/28/2003 -- ANNUAL REPORT	View image in PDF format
03/21/2003 -- Reg. Agent Change	View image in PDF format
05/01/2002 -- ANNUAL REPORT	View image in PDF format
05/04/2001 -- ANNUAL REPORT	View image in PDF format
03/26/2001 -- Reg. Agent Change	View image in PDF format
03/04/2000 -- ANNUAL REPORT	View image in PDF format
02/10/1999 -- Foreign Profit	View image in PDF format

**Note:** This is not official record. See documents if question or conflict.

[Previous on List](#)   [Next on List](#)   [Return To List](#)

Entity Name Search

[Events](#)   [Name History](#)

Submit

| [Home](#) | [Contact us](#) | [Document Searches](#) | [E-Filing Services](#) | [Forms](#) | [Help](#) |

[Copyright and Privacy Policies](#)  
Copyright © 2007 State of Florida, Department of State.



Home | Help | Sign In

Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8794 9611

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

[< Back](#)

[Return to USPS.com Home >](#)

### 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 >](#)

[Site Map](#)

[Contact Us](#)

[Farms](#)

[Govt Services](#)

[Jobs](#)

[Privacy Policy](#)

[Terms of Use](#)

[National & Premier Accounts](#)

Copyright © 1996-2007 USPS. All Rights Reserved.

No FEAR Act/EEO Data

ECIA

Postal Inspectors  
Preserving the Trust

Inspector General  
Promoting Integrity

TJ231  
GTC

TJ231  
~~Returned~~ (not del.  
as add.)

3-3  
paym. due - 3-18  
-----  
unpa - 3-25

ENV.

State of Florida

# Public Service Commi

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 9611



Metropost

TJ231-08-0-D  
GTC Telecom Corp.  
P. O. Box 1680  
Costa Mesa, CA 92628-1680

Dear Certificate/Registration Holder:

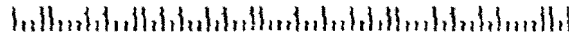


NIXIE 927 SE 1

US PC  
Mailed Frc  
02/21  
\$05  
0473E  
02 02/24/09

RETURN TO SENDER  
NOT DELIVERABLE AS ADDRESSED  
UNABLE TO FORWARD

BC: 32399085099 \*0838-07956-20-44



## MCD Company Information for TJ231

Printed on 05/01/2009 at 14:12:30 by PJI

Company Code: TJ231  
Complete Name: GTC Telecom Corp.  
Mailing Name: GTC Telecom Corp.  
Certificate No(s): N/A  
Status: Active  
Regulation Date: 05/26/1999  
Bankruptcy: No  
Company Liaison #1: Eric Clemons  
Title: President  
Mailing Address: P. O. Box 1680

Physical Location: Costa Mesa, CA 92628-1680  
3151 Airway Avenue, Suite K-103

Phone: Costa Mesa, CA 92626-4613  
(714) 549-7700  
Fax: (714) 549-7707

### Related Dockets:

990258-TI Application for certificate to provide interexchange telecommunications service by GTC Telecom, Inc.

031028-TI Request by GTC Telecom Corp. to change name on IXC Registration No. TJ231 from GTC Telecom, Inc. to GTC Telecom Corp.