

REQUEST TO ESTABLISH DOCKET

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

RECEIVED-FPSC
 09 MAY -7 AM 11:05
 COMMISSION
 CLERK

Date:	5/7/2009	Docket No.:	090297
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. TK188, issued to Tycoon Oil Company, 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.			<input type="checkbox"/> 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:			
<input checked="" type="checkbox"/> Supporting Documentation Attached		<input type="checkbox"/> To be provided with Recommendation	
Comments:			

DOCUMENT NUMBER-DATE
 04384 MAY-7 8
 FPSC-COMMISSION CLERK

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: IXC Service:

Confidential

RAF Form Received

RAF Account Satisfied

Amended Return

Extension Approved

RAF Correspondence Suspended

Actual Return

Estimated Return

Number of Payments Received:

Do Not Calculate: Penalty Interest

Comments Available

Operating Revenue: Interstate 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

PrintPreview

RAF Documents

Annual Reports

Edit

Cancel

35 of 47

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:26 AM by David Brown

DOCUMENT NUMBER-DATE
 04384 MAY-7 8
 FPSC-COMMISSION CLERK

Paula Isler

From: System Administrator
To: tycoonoil#1@aol.com
Sent: Friday, February 20, 2009 3:13 PM
Subject: Undeliverable: TK188 - Tycoon Oil Company

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

Subject: TK188 - Tycoon Oil Company
Sent: 2/20/2009 3:13 PM

The following recipient(s) could not be reached:

tycoonoil#1@aol.com on 2/20/2009 3:13 PM

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; host mailin-03.mx.aol.com[205.188.252.17] said: 550 MAILBOX NOT FOUND (in reply to RCPT TO command)>

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 3:13 PM
To: 'tycoonoil#1@aol.com'
Subject: TK188 - Tycoon Oil Company
Attachments: raf-tk188-08-0-r.pdf; RAF rule.pdf

Good afternoon:

This morning (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 \$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.

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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Previous on List	Next on List	Return To List	<input type="text" value="Entity Name Search"/>		
No Events		No Name History		<input type="button" value="Submit"/>	
Detail by Entity Name					
Florida Profit Corporation					
TYCOON OIL COMPANY					
Filing Information					
Document Number	P05000044086				
FEI/EIN Number	870745923				
Date Filed	03/23/2005				
State	FL				
Status	ACTIVE				
Effective Date	03/23/2005				
Principal Address					
801 BRICKELL AVENUE MIAMI FL 33131					
Mailing Address					
801 BRICKELL AVENUE MIAMI FL 33131					
Registered Agent Name & Address					
VERBEKEN, CECILE 801 BRICKELL AVE SUITE 900 MIAMI FL 33131 US					
Name Changed: 09/19/2007					
Address Changed: 04/30/2006					
Officer/Director Detail					
Name & Address					
Title CEO					
VERBEKEN, CECILE 801 BRICKELL AVENUE MIAMI FL 33131					
Title S					
BENCHIMOL, MAHBOUB 801 BRICKELL AVENUE MIAMI FL 33131					
Title D					
BENCHIMOL, MAHBOUB 801 BRICKELL AVENUE MIAMI FL 33131					
Annual Reports					

Report Year Filed Date

2007	03/07/2007
2007	09/19/2007
2008	01/14/2008

Document Images

- [01/14/2008 -- ANNUAL REPORT](#) [View image in PDF format](#)
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Note: This is not official record. See documents if question or conflict.

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FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 8799
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
- Addressee Unknown, February 24, 2009, 10:42 am, MIAMI, FL
- Undeliverable as Addressed, February 23, 2009, 2:25 pm, MIAMI, FL 33131

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No EEAR & I EEO Data

EQIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK 188
Tycoon

Returned (ANK) 3/2
 Due 3/17
 Unpd 3/26

Went

State of Florida

Public Service Con

2540 Shumard Oak Boulev
Tallahassee, Florida 32399-0



7006 2760 0003 8794 8799



Request

047J82
\$05.
02/20/
Mailed From
US POS

TK188-08-0-D
Tycoon Oil Company
801 Brickell Avenue
Miami, FL 33131-2951

UNK
gk

Dear Certificate/Registration Holder:

NIXIE 331 4E 1 04 02/26/09

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

BC: 32399701940 *0838-07901-20-44

331312951 0000
323997019



MCD Company Information for TK188

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

Company Code: TK188
Complete Name: Tycoon Oil Company
Mailing Name: Tycoon Oil Company
Certificate No(s):
Status: Active
Regulation Date: 01/17/2008
Bankruptcy: No
Company Liaison #1: Alonzo Beyene
Title: Regulatory Consultant - Regnum Group
Mailing Address: 801 Brickell Avenue

Physical Location: Miami, FL 33131-2951
801 Brickell Avenue

Phone: Miami, FL 33131-2951
(305) 468-1645
Fax: (305) 468-8509

Related Dockets:

080044-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective January 17, 2008, by Tycoon Oil Company.

*Cecile Verbeken, CEO
Add Ste 900
33131-2979
305-789-6603(P)
372-0189(F)*