

REQUEST TO ESTABLISH DOCKET

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

RECEIVED-FPSC
09 MAY -7 AM 11:06
COMMISSION
CLERK

Date: 5/7/2009

Docket No.:

090298

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. TK195, issued to iBasis Retail, Inc. d/b/a iBasis, 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

04385 MAY-7 08

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: IBasis Retail, Inc. d/b/a IBasis

Mailing Name: IBasis

Company Code: IK195 Regulated: 03/05/2008 Inactive:

RAF Account Information

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

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
 Comments Available
 RAF Correspondence Suspended

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

Print/Preview
RAF Documents
Annual Reports
Edit
Cancel

Modification Log

12/02/2008
Last modification was made on Tuesday, December 2, 2008 at 8:25 AM by David Brown

DOCUMENT NUMBER-DATE
04385 MAY-7 8
FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 3:14 PM
To: 'eschmidt@ibasis.net'
Subject: TK195 - iBasis Retail, Inc. d/b/a iBasis
Attachments: raf-tk195-08-0-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

5/1/2009

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No Events	No Name History					<input type="button" value="Submit"/>	
Detail by Entity Name							
<u>Foreign Profit Corporation</u>							
IBASIS RETAIL, INC.							
<u>Filing Information</u>							
Document Number	F07000006074						
FE/EIN Number	260522833						
Date Filed	08/02/2007						
State	DE						
Status	ACTIVE						
<u>Principal Address</u>							
20 SECOND AVE BURLINGTON MA 01803							
<u>Mailing Address</u>							
20 SECOND AVE BURLINGTON MA 01803							
<u>Registered Agent Name & Address</u>							
C T CORPORATION SYSTEM % C T CORPORATION SYSTEM Q200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 US							
Name Changed: 02/15/2008							
Address Changed: 02/15/2008							
<u>Officer/Director Detail</u>							
<u>Name & Address</u>							
Title CP							
GNEEZY, OFER 20 SECOND AVE BURLINGTON MA 01803							
Title D							
VANDERBRUG, GORDON 20 SECOND AVE BURLINGTON MA 01803							
Title DT							
TENNANT, RICHARD 20 SECOND AVE BURLINGTON MA 01803							
Title S							
FLYNN, MARK S							

20 SECOND AVE
BURLINGTON MA 01803

Annual Reports

Report Year	Filed Date
2008	07/25/2008
2009	03/20/2009

Document Images

03/20/2009 -- ANNUAL REPORT	View image in PDF format
07/25/2008 -- ANNUAL REPORT	View image in PDF format
02/15/2008 -- Reg. Agent Change	View image in PDF format
08/02/2007 -- Foreign Profit	View image in PDF format

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

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Fictitious Name Detail

Fictitious Name

IBASIS

Filing Information

Document Number	G08046900045
Status	ACTIVE
Filed Date	02/15/2008
Expiration Date	12/31/2013
Current Owners	1
County	MULTIPLE
Total Pages	1
Events Filed	NONE
FEI/EIN Number	NONE

Mailing Address

20 SECOND AVENUE
BURLINGTON, MA 01803 US

Owner Information

IBASIS RETAIL, INC.
20 SECOND AVENUE
BURLINGTON, MA 01803 US
FEI/EIN Number: 26-0522833
Document Number: F07000006074

Document Images

02/15/2008 -- REGISTRATION

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 8775
Status: Delivered

Your item was delivered at 11:40 AM on February 23, 2009 in BURLINGTON, MA 01803.

Track & Confirm

Enter Label/Receipt Number.

Go >

Notification Options

Track & Confirm by email

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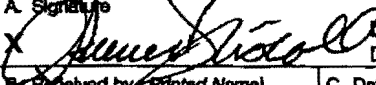

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK195
iBasis

Del. 2/23
Dne 3/10
Unpd 3/26

Receipt (Discoil)

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ 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. 	A. Signature  <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: TK195-08-0-D iBasis 20 Second Avenue Burlington, MA 01803-4408	B. Received by (Printed Name) EDWIN COLL	C. Date of Delivery 2/23/04
2. Article Number (Transfer from service label)	D. Is delivery address different from Item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No 	
	Service Type: <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered Mail <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
	7006 2760 0003 8794 8775	

MCD Company Information for TK195

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

Company Code: TK195
Complete Name: iBasis Retail, Inc. d/b/a iBasis
Mailing Name: iBasis
Certificate No(s):
Status: Active
Regulation Date: 03/06/2008
Bankruptcy: No
Company Liaison #1: Ellen Schmidt
Title: Senior Counsel
Mailing Address: 20 Second Avenue

Physical Location: Burlington, MA 01803-4408
20 Second Avenue

Phone: Burlington, MA 01803-4408
(781) 505-7956
Fax: (781) 505-7304

Related Dockets:

080136-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective March 6, 2008, by iBasis Retail, Inc. d/b/a iBasis.

*Per DOS
Offer Gneezy, Pres*