

REQUEST TO ESTABLISH DOCKET

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

RECEIVED FPSC
 03 MAY -7 AM 11:08
 COMMISSION CLERK

| | | | |
|--|---|---|---|
| Date: | 5/7/2009 | Docket No.: | 090302 |
| 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. TK211, issued to Point Exchange Telecom Inc., 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
04389 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: Point Exchange Telecom Inc

Mailing Name: Point Exchange Telecom Inc

Company Code: 10014 Regulated 10/26/2006 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
 RAF Correspondence Suspended

Number of Payments Received: 0

Do Not Calculate: Penalty Interest 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 |

Print/Preview
RAF Documents
Annual Reports
Edit
Cancel

Modification Log
12/02/2008
Last modification was made on Tuesday, December 2, 2008 at 8:26 AM by David Brown

DOCUMENT NUMBER-DATE
04389 MAY-7 8
FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 3:22 PM
To: 'jramirez2007@gmail.com'
Subject: TK211 - Point Exchange Telecom Inc.
Attachments: raf-tk211-08-0-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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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

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

No Events No Name History

Detail by Entity Name

Florida Profit Corporation

POINT EXCHANGE TELECOM INC.

Filing Information

Document Number P08000040442
FEI/EIN Number NONE
Date Filed 04/22/2008
State FL
Status ACTIVE

Principal Address

22732 HAWK HILL LOOP
LAND O LAKE FL 34639 US

Mailing Address

22732 HAWK HILL LOOP
LAND O LAKE FL 34639 US

Registered Agent Name & Address

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES FL 33027 US

Officer/Director Detail

Name & Address

Title P, S

RAMIREZ, ELBA
22732 HAWK HILL LOOP
LAND O LAKE FL 34639 US

Title T, D

LORA, MANUEL
22732 HAWK HILL LOOP
LAND O LAKE FL 34639 US

Annual Reports

No Annual Reports Filed

Document Images

04/22/2008 -- Domestic Profit

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



Home | Help | Sign In

Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 8690
Status: Unclaimed

Your item was returned to the sender on March 23, 2009 because it was not claimed by the addressee.

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](#) [Forms](#) [Govt Services](#) [Jobs](#) [Privacy Policy](#) [Terms of Use](#) [National & Premier Accounts](#)

Copyright © 1998-2007 USPS. All Rights Reserved. No FEAR Act/EEO Data FOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK211
Point

Returned 3/23
insured

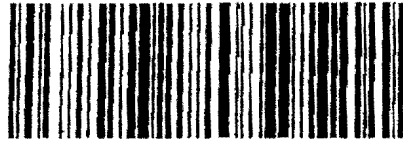
Use 4/7

✓ Env (Uncl.)

State of Florida

Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 8690



see for

Receipt

US PI
02/21
\$0.047

TK211-08-0-D

Point Exchange Telecom Inc.
22732 Hawk Hill Loop
Land O' Lakes, FL 34639-6716

Dear Certificate/Registration Holder:

NOTIFY SENDER OF RECEIPT 02/22/09



UNCLAIMED

34639-6716 7000
9317864845

-44

MCD Company Information for TK211

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

Company Code: TK211
Complete Name: Point Exchange Telecom Inc.
Mailing Name: Point Exchange Telecom Inc.
Certificate No(s):
Status: Active
Regulation Date: 06/26/2008
Bankruptcy: No
Company Liaison #1: Jose Ramirez
Title: COO
Mailing Address: 22732 Hawk Hill Loop

Physical Location: Land O' Lakes, FL 34639-6716
2000 Ponde de Leon Blvd., Suite 511

Phone: Coral Gable, FL 33134-4422
(305) 890-8688
Fax: (305) 648-2596

Related Dockets:

080415-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective June 26, 2008, by Point Exchange Telecom Inc.

*Per DOS
Elba Ramirez, Pres.*