FILED 5/12/2023 DOCUMENT NO. 03180-2023 FPSC - COMMISSION CLERK

TILSON NFRASTRUCTURE

May 8, 2023

Florida Public Service Commission Attn: Adam Teltzman, Commission Clerk 2540 Shumard Oak Blvd Tallahassee, FL 32399-0850

Re: Docket No. 20230056-TX

Mr. Teltzman,

In response to the above mentioned docket, on behalf of SQF, LLC dba Tilson Infrastructure, TY144 ("SQF"), please find the following enclosed:

- Copy of Cover Letter and Filing of SQF's Regulatory Assessment Fee ("RAF") Return for the year ended December 31, 2022
- Payment for YE2022 RAF Fee in the amount of 291.07
- Copy of Notice of Action re: Docket No. 20230056-TX
- Payment of Penalty Fee in the amount of \$500.00

Please reach out to the email address below should you require any additional materials to conclude this matter and rectify the late remittance on our part.

Respectfully Submitted,

Elizabeth Rancourt-Smith Director, Legal Operations (w) 207.358.0008 erancourt-smith@tilsontech.com COMMISSION

Check received with filling and forwards to Fiscal for deposit. Fiscal to forward deposit information to Records.

person who forwarded check:

16 Middle St, 4th Floor | Portland, ME 04101 tilsontech.com

TILSON NFRASTRUCTURE

March 31, 2023

Via Electronic Filing

Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850 ATTENTION: Fiscal Services

Re: SQF, LLC - Regulatory Assessment (Year-ended 2022)

Enclosed for filing the YE2022 Local Telephone Service Provider Regulatory Assessment Fee Return on behalf of SQF, LLC ("SQF"). An original copy of this was mailed via UPS to the PSC on January 6, 2023, UPS tracking number 1ZY765F10199725457, received by the PSC at 10:06am on February 27. Proof of delivery has been included with this submission.

Please contact me if you should have any questions regarding this filing.

Respectfully Submitted,

Elizabeth Rancourt-Smith | Director, Legal Operations <u>erancourt-smith@tilsontech.com</u> (c) 207.951.1772 (w) 207.358.0008 16 Middle Street, 4th Floor Portland, Maine 04101

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 1/30/2023 Local Telephone Service Provider Regulatory Assessment Fee Return

		Florida Public Ser	vice Commission	FOR Check #	R PSC USE ONLY
STATUS	S:	(See Filing Instruction	ns on Back of Form)	CHUCK #	
Esti Am	ual Return imated Return iended Return D COVERED: 2 TO 12/31/2022	TY144-22-T-0-R SQF, LLC 16 Middle Street, 4th Floc Portland, ME 04101-516	or 1	\$\$\$\$ \$\$ Postmark D Initials of P.	06-03-001 003001 E P 06-03-001 004011 1 rete reparer
		Please Complete Below If Official	Mailing Address Has Chan	ged	
SQF,		astructure 16 Middle St, 4t	h FL I	Portland, ME	04101
	(Name of Company)	(Ac	idress)	(City/State)	(Zip)
LINE NO. 1. 2. 3. 4.	Local Service Revenue Network Access Reven Long Distance Network Miscellancous Revenue	ues k Services Revenues	TOT FLORIDA OPERATING \$	GROSS REVENUE	INTRASTATE REVENUE
5.	TOTAL REVENUES		\$ 8028115.	58 \$	181918.76
6.	LESS: Amounts Paid to	Other Telecommunications Compar	nies ⁽¹⁾		
7.	NET INTRASTATE OP	ERATING REVENUE for Regulatory A	Assessment Fee Calculation (Line	5 less Line 6)	101010 76
8.	Regulatory Assessment Fe	e Due (Multiply Line 7 by 0.0016. If more	e than \$600, enter amount. If less,	s enter \$600.) ⁽²⁾	<u>181918.76</u> 291.07
9.	Penalty for Late Payme	nt (see "3. Failure to File by Due Da	ate" on back)		0
10.	Interest for Late Payme	nt (see "3. Failure to File by Due Da	te" on back)		0
11.	Extension Payment Fee	(see "4. Extension " on back)			0
12.		UE (Add lines 8 through 11)		\$	291.07
	(1) These amounts mus	the intractate only and must be ward	Table (rea #) Feedlan hash)		

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).

(2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$600 shall be imposed as provided in Section 364.336, Florida Statutes.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

1 mg Stal	Secretary and General Counsel	Mar 21, 2023
(Signature of Company Official)	(Title)	(Date)
Elizabeth Rancourt-Smith	Telephone Number (2073580008 Fax	(Number ()
(Preparer of Form - Please Print Name)		<u> </u>
	F.E.I. No. 35-2449113	

PSC/TEL 159 (12/11) Rule 25-4.0161, F.A.C. 1. WHEN TO FILE: For companies which owed a total of \$10,000 or more of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return is required twice a year and payment must be filed or postmarked:

On or before July 30 for the six-month period January 1 through June 30, <u>and</u> On or before January 30 for the six-month period July 1 through December 31.

For companies which owed a total of less than \$10,000 of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

On or before January 30 for the prior twelve-month period January 1 through December 31.

However, when July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee Return may be filed or postmarked on the next business day, without penalty or interest.

- FEES: Each company shall pay 0.0016 of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not deduct any expenses, taxes, or uncollectibles from these amounts.
- On Line 6, deduct any amounts paid to another telecommunications company for the use of any telecommunications network to provide service to its customers. <u>Do not deduct</u> any taxes, federal subscriber line charges, interstate long distance access charges, or amounts paid for nonregulated services such as voice mail, inside wire maintenance, or equipment purchases/rentals. DEDUCTIONS MUST BE INTRASTATE ONLY AND MUST BE VERIFIABLE.
- 3. FAILURE TO FILE BY DUE DATE: Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 9). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 10). A Regulatory Assessment Fee Return must be completed, signed, and filed even if there are no revenues to report or if the minimum amount is due.

When a company fails to timely file a Regulatory Assessment Fee Return, the Commission has the authority to order the company to pay a penalty and/or cancel the company's certificate. The company will have an opportunity to respond to any proposed Commission action.

4. EXTENSION: A company, for good cause shown in a written request, may be granted up to a 30-day extension. A request must be made by filing the enclosed *Regulatory Assessment Fee Extension Request* form (PSC/ADM 124), two weeks prior to the filing date. When an extension is granted, a charge shall be added to the amount due (Line 11):

0.75% of the fee to be remitted for an extension of 15 days or less, or

1.5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues by checking the "Estimated Return" space in the top left-hand corner on the reverse side. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period.

- 5. FEE ADJUSTMENTS: You will be notified as to the amount and reason for any fee adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment. The company may file a written request for a refund of any overpayments. The request should be directed to Fiscal Services at the below-referenced address.
- 6. MAILING INSTRUCTIONS: Please complete this form, make a copy for your files, and return the original in the enclosed preaddressed envelope. Use of this envelope should assure a more accurate and expeditious recording of your payment. <u>Make your check payable to the Florida Public Service Commission</u>. If you are unable to use the enclosed envelope, please address your remittance as follows:

Florida Public Service Commission

2540 Shumard Oak Boulevard

Tallahassee, FL 32399-0850

ATTENTION: Fiscal Services

 ADDITIONAL ASSISTANCE: If you need additional assistance in preparing your Regulatory Assessment Fee Return or regarding telecommunications facilities, please contact the Office of Industry Development & Market Analysis at (850) 413-7160. This office may be contacted at the above-referenced address, directing correspondence to the attention of the office.

PSC/TEL 159 (12/11) Rule 25-4.0161, F.A.C.

FLORIDA	PUBLIC	SERVICE	COMMISSION
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Telecommunication

(Type of Industry)

REGULATORY ASSESSMENT FEE EXTENSION REQUEST

	(Utili	ty/Company)	(Utility/Co Code)	(FEID No.)
Mailing Add	Iress:			
	equest an extension of indicated below		ssessment Fee Return for the	above utility/company
		PERIOD January 1 – Dece	ember 31, 2022	
		15 days to February	/ 14, 2023	
		30 days to March 1	, 2023	
Statement o	of Good Cause (Re	ason For Request):		
	(Signature	e)	(Title)	
	(Date)	(Telephone Nu	imber) FAX Nun	ber/Email Address
		NOTE TO UTILITY/C	COMPANY	
Commiss due date number/e AUTOMA TO RECE	of January 30, 20 mail address is no ATIC EXTENSION, T EIVE AN EXTENSIO	referenced below BY CLOSE (23. Once your request is rece at provided) indicating that you THEREFORE YOU MUST REC ON. See approval criteria on t		023 before the payment x (or by mail when a fax nied. THIS IS NOT AN COMMISSION IN ORDER
	Al 20 D D 10 10 10 10 10 10 10 10 10 10 10 10 10		e fee is to be included when mal	
• If an exte	ension of 16 to 30 d	ays is approved, 1.5% of the le	ee is to be included when making	payment.
	And Martin Part of	FOR PUBLIC SERVICE COM	VISSION USE ONLY	
Request Ap	proved		0	
Request De	nied			
🗆 Th	e 20 Regulatory	Assessment Fee has not been	received.	
🗆 Th	e 20 Regulatory	Assessment Fee was delinque	nt. Prior penalty and/or interest	has not been received fo
yo	ur 20 Regulatory	Assessment Fee.		
🗌 Th	ie request was recei	ved too late for processing.		
APPRO	VED BY:	(Fiscal Services Section \$		(2.1.)
		(FISCAL Services Section 3	SUDE(VISOF)	(Date)

If you have questions, please contact a staff member of the Fiscal Services Section Raquel Revells PHONE# 850-413-6257 or write to Division of Administrative & Information Technology Services, Fiscal Services Section, 2540 Shumard Oak Boulevard, Tallahassee, Florida, 32399.

Criteria for Extension Request

- Form PSC/AIT 124, Regulatory Assessment Fee Extension Request, must contain a statement of good cause/reason for extension request. Examples of good cause include reasons such as financial hardship, severe illness, or acts of God; but do not include reasons such as management oversight or vacation time.
- The request for extension must be received by the Division of Administrative & IT Services at least two weeks before the Regulatory Assessment Fee due date.
- The request for extension will not be granted if the utility has any unpaid regulatory assessment fees, penalties, and/or interest due from a prior period(s).
- Please be aware that pursuant to Section 837.06, F.S., whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree.

Florida Service Provider Regulatory Assessment Fee Return - SQF, LLC

Final Audit Report

2023-03-21

Created:	2023-03-21
By:	Elizabeth Rancourt-Smith (erancourt-smith@tilsontech.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyx70vEel0uhjlZO3NdkpM9BXJnFJ-c6o

"Florida Service Provider Regulatory Assessment Fee Return - SQF, LLC" History

- Document created by Elizabeth Rancourt-Smith (erancourt-smith@tilsontech.com) 2023-03-21 - 4:45:19 PM GMT- IP address: 73.238.33.61
- Document emailed to Timothy Schneider (tschneider@tilsontech.com) for signature 2023-03-21 4:46:38 PM GMT
- Email viewed by Timothy Schneider (tschneider@tilsontech.com) 2023-03-21 - 9:00:59 PM GMT- IP address: 104.47.70.126
- Document e-signed by Timothy Schneider (tschneider@tilsontech.com) Signature Date: 2023-03-21 - 9:01:07 PM GMT - Time Source: server- IP address: 66.231.197.142
- Agreement completed. 2023-03-21 - 9:01:07 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.



Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number

1ZY765F10199725457

Service

UPS Next Day Air®

Shipped / Billed On 01/26/2023

Delivered On

01/27/2023 10:06 A.M.

Delivered To

2540 SHUMARD OAK BLVD TALLAHASSEE, FL, 32399, US

Received By

BROWN

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Left At

Receiver

Please print for your records as photo and details are only available for a limited time.

Sincerely,

UPS

Tracking results provided by UPS: 03/22/2023 1:11 P.M. EST

FILED 4/28/2023 DOCUMENT NO. 02950-2023 FPSC - COMMISSION CLERK

LUCCLI JED
MAY 0 4 2023
By:

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BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of local exchange Certificate No. 8971, issued to BIF IV Intrepid OpCo LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 20230054-TX
In re: Compliance investigation of local exchange Certificate No. 8959, issued to Cathect Communications Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 20230055-TX
In re: Compliance investigation of local exchange Certificate No. 8905, issued to SQF, LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 20230056-TX
In re: Compliance investigation of local exchange Certificate No. 8950, issued to Data Stream Telecom of Florida Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 20230057-TX ORDER NO. PSC-2023-0147-PAA-TX ISSUED: April 28, 2023

The following Commissioners participated in the disposition of this matter:

ANDREW GILES FAY, Chairman ART GRAHAM GARY F. CLARK MIKE LA ROSA GABRIELLA PASSIDOMO

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND COLLECTION COSTS, AND REQUIRING PAYMENT OF DELINQUENT REGULATORY ASSESSMENT FEES AND ANY ACCRUED STATUTORY LATE PAYMENT CHARGES, OR CANCELLING COMPETITIVE LOCAL EXCHANGE CARRIER CERTIFICATES FOR VIOLATION OF RULE 25-4.0161, FLORIDA ADMINISTRATIVE CODE

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code (F.A.C.).

Pursuant to Rule 25-4.0161(11) and (12), F.A.C., telecommunications companies that fail to pay the Regulatory Assessment Fee (RAF), including statutory late payment charges, within 20 days after receiving a delinquent notice, shall be automatically penalized \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. The penalty amounts include collection costs. If an entity fails to pay the RAF in full, along with any accrued statutory late payment charges, that entity's local exchange certificate shall be cancelled.

Pursuant to Section 364.336, Florida Statutes (F.S.), certificate holders must pay a minimum annual RAF if the certificate was active during any portion of the calendar year. Pursuant to Rule 25-4.0161(3), F.A.C., the appropriate RAF return form and applicable fees are due to the Florida Public Service Commission by January 30th of the subsequent year. Pursuant to Section 350.113(4), F.S., the RAF return forms, for the period of January 1 through December 31, are mailed to entities at least 45 days prior to the date that payment of the fee is due.

The Division of Administrative and Information Technology Services advised that the entities listed below failed to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C. The entities in the below table have not paid the 2022 RAF, statutory late payment charges, nor the \$500 penalty and collection costs. These entities have not had any prior offenses.

ENTITY'S NAME	CO. CODE	DOCKET NO.
BIF IV Intrepid OpCo LLC	TY206	20230054-TX
Cathect Communications Inc.	TY193	20230055-TX
SQF, LLC	TY144	20230056-TX
Data Stream Telecom of Florida Inc.	TY185	20230057-TX

Accordingly, we hereby find it appropriate to cancel each entity's shared telecommunication service certificate for failure to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C., unless such entity pays a penalty and cost of collection, together totaling \$500, and remits any past due RAF, along with accrued statutory late payment charges, to the Florida Public Service Commission, prior to the issuance of a Consummating Order for this Proposed Agency Action Order (Order).

We are vested with jurisdiction over these matters pursuant to Sections 350.113, 364.336, and 364.285, F.S.

If this Order is not protested by an entity, its respective certificate shall be cancelled. If it pays the penalty and cost of collection, together totaling \$500, and remits any past due RAF, along with any accrued statutory late payment charges, prior to the issuance of a Consummating Order for this Proposed Agency Action Order, then that entity's respective certificate will remain active.

If an entity fails to protest the Order or pay the penalty and cost of collection, together totaling \$500, and fails to remit any past due RAF, along with any accrued statutory late payment charges, prior to the issuance of a Consummating Order to this Proposed Agency Action Order, then that entity's certificate shall be cancelled administratively, and the collection of any past due RAF shall be referred to the Florida Department of Financial Services for further collection efforts.

If an entity's certificate is cancelled in accordance with this Commission's Order, that entity shall immediately cease and desist providing shared telecommunication service in Florida.

Each entity's docket shall be closed administratively either upon receipt of the payment of the penalty and cost of collection, together totaling \$500, and any past due RAF, along with any accrued statutory late payment charges, or upon cancellation of its certificate.

If an entity's certificate is cancelled in accordance with this Order and it subsequently decides to reapply as a shared telecommunication services provider, then that entity shall be required to first pay the penalty and cost of collection, together totaling \$500 and any outstanding fees, including accrued statutory late payment charges.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that each entity listed herein shall pay a penalty and cost of collection, together totaling \$500, and any past due RAF, including any statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C., by the end of the protest period listed in this order. It is further

ORDERED that the cost of collection will be subtracted from any monies collected as payments (full or partial) of the penalty and will be deposited, along with the past due RAF, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, F.S. The statutory late payment charges and any portion of the penalty exceeding the cost of collection will be remitted to the Florida Department of Financial Services for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.285(1), F.S. It is further

ORDERED that should an entity fail to comply with this Order, each entity's respective certificate shall be cancelled. It is further

ORDERED that the cancellation of the certificate in no way diminishes any of an entity's obligations to pay applicable delinquent RAF and any accrued statutory late payment charges. It is further

ORDERED that if an entity has its respective certificate cancelled, and subsequently decides to reapply for certification as a shared telecommunication services provider, that entity shall be required to first pay any outstanding RAF penalties and cost of collection and fees, including accrued statutory late payment charges. It is further

ORDERED that if an entity fails to pay its outstanding RAF, in full, including any statutory late payment charges, penalties and cost of collection shall be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that if an entity's certificate is cancelled in accordance with this Order, that entity shall immediately cease and desist providing shared telecommunication service in Florida. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate petition, in the form provided by Rule 28-106.201, F.A.C., is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, this docket shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$500, and any RAF, including statutory late payment charges, from the respective entity or upon cancellation of that entity's certificate.

By ORDER of the Florida Public Service Commission this 28th day of April, 2023.

ADAM J. TELTZMAN

Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399 (850) 413-6770 www.floridapsc.com

Copies furnished: A copy of this document is provided to the parties of record at the time of issuance and, if applicable, interested persons.

TPS

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on May 19, 2023.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.