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POST OFFICE DRAWER 1657
TALLAHASSEE, FLORIDA 32302

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TELEPHONE (904) 222-1534 TELECOPIER (904) 222-1689

July 11, 1997

# VIA HAND DELIVERY

970650-TI

Mr. Steve Tribble
Division of Administration
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

Re: ITS Billing, Inc.

Application for Authority to Provide Interexchange

Sincerely,

Patrick K. Wiggins

Telecommunications Service

Dear Mr. Tribble:

Enclosed for filing are the original and six (6) copies of ITS Billing, Inc.'s Application for Authority to Provide Interexchange Telecommunications Service within the State of Florida, along with the \$250 filing fee.

Thank you for your assistance in this matter.

Check received with a filing and forwarded to Fiscal for deposit.  Fiscal to forward a copy of check to Fiscal to forward a copy of check.  Initials of person who forwarded check		
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FOSC-RECORDS/REPORTING

#### \*\* FLORIDA PUBLIC SERVICE COMMISSION \*

### DIVISION OF COMMUNICATIONS BUREAU OF SERVICE EVALUATION

# APPLICATION FORM

for

# AUTHORITY TO PROVIDE INTEREXCHANGE TELECOMMUNICATIONS SERVICE WITHIN THE STATE OF FLORIDA

#### Instructions

- A. This form is used for an original application for a certificate and for approval of sale, assignment or transfer of an existing certificate. In case of a sale, assignment or transfer, the information provided shall be for the purchaser, assignee or transferee (See Appendix A).
- B. Respond to each item requested in the application and appendices. If an item is not applicable, please explain why.
- C. Use a separate sheet for each answer which will not fit the alloted space.
- D. If you have questions about completing the form, contact:

Florida Public Service Commission Division of Communications Bureau of Service Evaluation 2540 Shumard Oak Blvd. Gunter Building Tallahassee, Florida 32399-0850 (904) 413-6600

E. Once completed, submit the original and six (6) copies of this form along with a non-refundable application fee of \$250.00 to:

> Florida Public Service Commission Division of Administration 2540 Shumard Oak Blvd. Gunter Building Tallahassee, Florida 32399-0850 (904) 413-6251

This is an application for (check one):

( ) Original Authority (New company).

() Approval of Transfer (To another certificated company).

(x) Approval of Assignment of existing certificate (To

a uncertificated company).

- Approval for transfer of control (To another certificated company).
- Select what type of business your company will be conducting (check all that apply):
  - () Facilities based carrier company owns and operates or plans to own and operate telecommunications switches and transmission facilities in Florida.
    - Operator Service Provider company provides or plans to provide alternative operator services for IXCs; or toll operator services to call aggregator locations; or clearinghouse services to bill such calls.
    - () Reseller company has or plans to have one or more switches but primarily leases the transmission facilities of other carriers. Bills its own customer base for services used.
    - (x) Switchless Rebiller company has no switch or transmission facilities but may have a billing computer. Aggregates traffic to obtain bulk discounts from underlying carrier. Rebills end users at a rate above its discount but generally below the rate end users would pay for unaggregated traffic.
    - () Multi-Location Discount Aggregator company contracts with unaffiliated entities to obtain bulk/volume discounts under multi-location discount plans from certain underlying carriers. Then offers the resold service by enrolling unaffiliated customers.

3. Name of corporation, partnership, cooper live, j int venture or sole proprietorship:

ITS Billing, Inc.

4. Name under which the applicant will do business (fictitious name, etc.):

ITS Billing, Inc; ITS Billing, Inc. d/b/a ITS; ITS Billing d/b/a Fox Fiber Optics

National address (including street name & number, post office box, city, state, and zip code).

N/A

6. Florida address (including street name & number, post office box, city, state, and zip code):

> 616 South Dillard Street Winter Garden, Florida 34787

- Structure of organization;
  - ( ) Individual ( ) Corporation (x) Foreign Corporation ( ) Foreign Partnership ( ) Corporation ( ) Foreign Partnership ( ) Limited Partnership ( ) Other,
- If applicant is an individual or partnership, please give name, title, and address of sole proprietor or partners.
  - (a) Provide proof of compliance with the foreign limited partnership statute (Chapter 620.169 FS), if applicable.
  - (b) Indicate if the individual or any of the partners have previously been:
    - adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings.
    - (2) officer, director, partner, or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

N/A

- 9. If incorporated, please give:
  - (a) Proof from the Florida Secretary of State that the applicant has authority to operate in Florida.

Corporate charter number: F9700000520

(b) Name and address of the company's Florida registered agent.

James R. Becker 616 South Dillard Street Winter Garden, Florida 34787

(c) Provide proof of compliance with the fictitious name statute (Chapter 865.09 FS), if applicable.

Fictitious name registration number:

To be supplied

- (d) Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:
  - adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings.
  - (2) officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

N/A

- 10. Who will serve as liaison with the Commission in regard to (please give name, title, address and telephone number):
  - (a) The application;

Patrick K. Wiggins Wiggins & Villacorta, P.A. 501 East Tennessee Street Suite B Post Office Drawer 1657 Tallahassee, Florida 32302 (904) 222-1534

(b) Official Point of Contact for the ongoing operations of the company;

> Damian Freeman 616 South Dillard Street Winter Garden, Florida 34787

(c) Tariff;

Patrick K. Wiggins Wiggins & Villacorta, P.A. 501 East Tennessee Street Suite B Post Office Drawer 1657 Tallahassee, Florida 32302 (904) 222-1534

(d) Complaints/Inquiries from customers;

Patrick K. Wiggins Wiggins & Villacorta, P.A. 501 East Tennessee Street Suite B Post Office Drawer 1657 Tallahassee, Florida 32302 (904) 222-1534

11.	List	the states in which the applicant:
		a) Has operated as an interexchange carrier.
		N/A
		b) Has applications pending to be certificated as an interexchange carrier.
		N/A
		c) Is certificated to operate as an interexchange carrier.
		N/A
		d) Has been denied authority to operate as an interexchange carrier and the circumstances involved.
		N/A
		e) Has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.
		NA
		f) Has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.
		N/A
12.		services will the applicant offer to other certificated phone companies:
		( ) Facilities. ( ) Operators. ( ) Billing and Collection. ( ) Sales. ( ) Maintenance. ( ) Other:
13.	Do yo	ou have a marketing program?
		Yes.
14.	Will	your marketing program:
		<ul> <li>(x) Pay commissions?</li> <li>() Offer sales franchises?</li> <li>() Offer multi-level sales incentives?</li> <li>() Offer other sales incentives?</li> </ul>
Requ	PSC/0 ired 1 80(2)	CMU 31 (11/95) by Commission Rule Nos. 25-24.471, 25-24.473, and 25-

15. Explain any the offers checked in question 14 (To whom, what amount, type of franchise, etc.).

ITS Billing will pay commissions to agents who have entered into a written agreement with ITS Billing. The amount of commission may vary.

- 16. Who will receive the bills for your service (Check all that apply)?
  - (x) Residential customers.

(x) Business customers.

( ) PATS providers.

( ) PATS station end-users.

( ) Hotels & motels.

( ) Hotels & motel quests.

( ) Universities.

- ( ) University dormitory residents.
- ( ) Other: (specify)
- 17. Please provide the following (if applicable):
  - (a) Will the name of your company appear on the bill for your services, and if not who will the billed party contact to ask questions about the bill (provide name and phone number) and how is this information provided?

Yes. ITS Billing will bill its customers directly.

(b) Name and address of the firm who will bill for your service.

#### N/A

- 18. Please provide all available documentation demonstrating that the applicant has the following capabilities to provide interexchange telecommunications service in Florida.
  - A. Financial capability.

Regarding the showing of financial capability, the following applies:

The application should contain the applicant's financial statements, including:

- 1. the balance sheet to be supplied
- 2. income statement to be supplied

 statement of retained earnings for the most recent 3 years.

ITS Billing has no retained earnings for 1995 or 1996.

If available, the financial statements should be audited financial statements.

If the applicant does not have audited financial statements, it shall be so stated. The unaudited financial statements should then be signed by the applicant's chief executive officer and chief financial officer. The signatures should affirm that the financial statements are true and correct.

B. Managerial capability.

To be supplied.

C. Technical capability.

To be supplied.

19. Please submit the proposed tariff under which the company plans to begin operation. Use the format required by Commission Rule 25-24.485 (example enclosed).

To be supplied.

20. The applicant will provide the following interexchange carrier services (Check all that apply):

	MTS with	d:	stance	Ber	isitive	per	minute	rates
	Method	of	access	is	FGA			
	Method	of	access	is	FGB			
x	Method	of	access	is	FGD			
×	Method	of	access	is	800			
_	MTS with Method					es p	er minu	ce
	MTS with					es p	er minu	te
	Method							
	Method							
	Method	of	access	is	800			

MTS	with statewide flat rates per minute (i.e. not
	sensitive)
Met	hod of access is FGA
Met	hod of access is FGB
Met	hod of access is FGD
Met	hod of access is 800
MTS	for pay telephone service providers
	ck-of-time calling plan (Reach out Florida, Ring rica, etc.)
800	Service (Toll free)
Met	type service (Bulk or volume discount) hod of access is via dedicated facilities hod of access is via switched facilities
	ex. 1.544 mbs., DS-3, etc.)
Trav	el Service
	Method of access is 950
_	Method of access is 800
900	service
Oper	ator Services
Ava	ilable to presubscribed customers
Ava	ilable to non presubscribed customers (for example to
	rons of hotels, students in universities, patients in
	pitals)
Ava	ilable to inmates

# Services included are:

- \_\_\_ Station assistance \_\_\_ Person to Person assistance \_\_\_ Directory assistance
- Operator verify and interrupt
  Conference Calling

What does the end user dial for each of the interexchange carrier services that were checked in services included 21. (above).

1 + or 1 + 800/888

22. \_\_\_ Other:

# APPLICANT ACKNOWLEDGEMENT

- REGULATORY ASSESSMENT FEE: I understand that all telephone 1. companies must pay a regulatory assessment fee in the amount of .15 of one percent of its gross operating revenue derived from intrastate business. Regardless of the gross operating revenue of a company, a minimum annual assessment fee of \$50 is required.
- 2. GROSS RECEIPTS TAX: I understand that all telephone companies must pay a gross receipts tax of two and one-half percent on all intra and interstate business.
- 3. SALES TAX: I understand that a seven percent sales tax must be paid on intra and interstate revenues.
- APPLICATION FEE: A non-refundable application fee of \$250.00 4. must be submitted with the application.
- RECEIPT AND UNDERSTANDING OF RULES: I acknowledge receipt and 5. understanding of the Florida Public Service Commission's Rules and Orders relating to my provision of interexchange telephone service in Florida. I also understand that it is my responsibility to comply with all current and future Commission requirements regarding interexchange service.
- ACCURACY OF APPLICATION: By my signature below, I the undersigned owner or officer of the named utility in the 6. application, attest to the accuracy of the information contained in this application and associated attachments. I have read the foregoing and declare that to the best of my knowledge and belief, the information is a true and correct statement.

Further, I am aware that pursuant to Chapter 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, punishable as provided in s. 775.082 and s. 775.083".

UTILITY OFFICIAL:

Jam N Bulu Signature James Becker
President 407-877-5405

President

Telephone No.

# \*\* APPENDIX A \*\*



#### CERTIFICATE TRANSFER STATEMENT

UTILITY OFFICIAL:

Signature

Damian Freeman President

Title

1/2/17 Date

407 299 0719 Telephone No.

# \*\* APPENDIX B \*\*



# CUSTOMER DEPOSITS AND ADVANCE PAYMENTS

A statement of how the Commission can be assured of the security of the customer's deposits and advance payments may be responded to in one of the following ways (applicant please check one):

- (x) The applicant will not collect deposits nor will it collect payments for service more than one month in advance.
- () The applicant will file with the Commission and maintain a surety bond in an amount equal to the current balance of deposits and advance payments in excess of one month. (Bond must accompany application.)

UTILITY OFFICIAL:

Signature

James Becker President

Title

7/2/97 Date

407 - 877-5405

Telephone No.

\*\* APPENDIX C \*\*

# INTRASTATE NETWORK

- POP: Addresses where located, and indicate if owned or leased.
  - 1) N/A

2)

3)

4)

- SWITCHES: Address where located, by type of switch, and indicate if owned or leased.
  - 1) N/A

2)

3)

4)

- TRANSMISSION FACILITIES: Pop-to-Pop facilities by type of facilities (microwave, fiber, copper, satellite, etc.) and indicate if owned or leased.
  - 1) POP-to-POP

TYPE

OWNERSHIP

- 2) N/A
- 4. ORIGINATING SERVICE: Please provide the list of exchanges where you are proposing to provide originating service within thirty (30) days after the effective date of the certificate (Appendix D).
- TRAFFIC RESTRICTIONS: Please explain how the applicant will comply with the EAEA requirements contained in Commission Rule 25-24.471 (4) (a) (copy enclosed).

ITS Billing will comply with the requirements of Commission Rule 25-24.471(4)(a) as modified by Order No. PSC-95-0203-FOF-TP.

- 6. CURRENT FLOR INTRASTATE SERVICES: App cant has () or has not (x) previously provided intrastate telecommunications in Florida. If the answer is has, fully describe the following:
  - a) What services have been provided and when did these services begin?
  - b) If the services are not currently offered, when were they discontinued?

\*The transferring company, WATS/800, Inc. dba ITS, also dba ITS Billing, Inc., also dba Information and Telephone Services, also dba Fox Fiber Optices provides service under a fictitious name the same as applicant's name.

UTILITY OFFICIAL:

signature

Date

James Becker President

Title

Telephone No

# \*\* APPENDIX D \*\*

# FLORIDA TELEPHONE EXCHANGES

#### AND

#### EAS ROUTES

Describe the service area in which you hold yourself out to provide service by telephone company exchange. If all services listed in your tariff are not offered at all locations, so indicate.

In an effort to assist you, attached is a list of major exchanges in Florida showing the small exchanges with which each has extended area service (EAS).

# \*\* FLORIDA EAS FOR MAJOR EXCHANGES \*\*

Extended Service Area	with These Exchar	nges
PENSACOLA:	Cantonment, Gulf Breeze, Milton Holley-Navarre.	Pace,
PANAHA CITY:	Lynn Haven, Panama City Be Youngstown-Foutain and Tyn AFB.	
TALLAHASSEE:	Crawfordville, Havana, Monticello, Panacea, Sopol and St. Marks.	hoppy
JACKSONVILLE:	Baldwin, Ft. George, Jacksonville Beach, Callai Maxville, Middleburg, Oran Park, Ponte Vedra and Julington.	
GAINESVILLE:	Alachua, Archer, Brooker, Hawthorne, High Springs, Melrose, Micanopy, Newbern and Waldo.	гу

OCALA:

Belleview, Citra, Dunnellon, Forest Lady Lake (B21).

Forest Lady Lake (B21), McIntosh, Oklawaha, Orange Springs, Salt Springs and Silver Springs Shores.

DAYTONA BEACH:

New Smyrna Beach.

TAMPA:

Central None

East Plant City
North Zephyrhills
South Palmetto
West Clearwater

CLEARWATER:

St. Petersburg, Tampa-West and

Tarpon Springs.

ST. PETERSBURG:

Clearwater.

LAKELAND:

Bartow, Mulberry, Plant City,

Polk City and Winter Haven.

ORLANDO:

Apopka, East Orange, Lake

Buena Vista, Oviedo,

Windermere, Winter Garden, Winter Park, Moncverde, Reedy

Creek, and Oviedo-Winter

Springs.

WINTER PARK:

Apopka, East Orange, Lake Buena Vista, Orlando, Oviedo, Sanford, Windermere, Winter Garden, Oviedo-Winter Springs, Reedy Creek, Geneva and

Montverde.

TITUSVILLE:

Cocoa and Cocoa Beach.

COCOA:

Cocoa Beach, Eau Gallie, Melbourne and Titusville.

MELBOURNE:

Cocoa, Cocoa Beach, Eau Gallie, and Sebastian.

SAFASOTA:

Bradenton, Myakka and Venice.

FT. MYERS:

Cape Coral, Ft. Myers Beach, North Cape Coral, North Ft. Myers, Pine Island, Lehigh Acres and Sanibel-Captiva Islands.

NAPLES:

Marco Island and North Naples.

WEST PALM BEACH:

Boynton Beach and Jupiter.

POMPANO BEACH:

Boca Raton, Coral Springs, Deerfield Beach and Ft.

Lauderdale.

FT. LAUDERDALE:

Coral Springs, Deerfield Beach, Hollywood and Pompano

Beach.

HOLLYWOOD:

Ft. Lauderdale and North Dade.

NORTH DADE:

Hollywood, Miami and Perrine.

MIAMI:

Homestead, North Dade and

Perrine.