

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date: August 4, 2000

Docket No. 001056-TC

1. Division Name/Staff Name Competitive Services/Isler
2. OPR Competitive Services/Isler
3. OCR Legal Services
4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 5905 issued to Hernando Buenaventura, Jr. for violation of Rule No. 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies, and 25-24.520, F.A.C., Reporting Requirements.

5. Suggested Docket Mailing list (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

H. Buenaventura, Jr.

2. Interested Persons and their representatives (if any)

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE
09487 AUG-48
FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 07/17/2000

TG373: Hernando Buenaventura, Jr.
13770 S.W. 73rd Street
Miami, FL 33183-3124

Liaison: H. Buenaventura, Jr., Owner/CEO, (305) 752-0019

Certificates: 5905. Status is active.

Dates: Effective Date 08/18/1998
Inactive Date / /

RAF Owed: \$ Unknown 01/01/1999 through 12/31/1999

M E M O R A N D U M

April 12, 2000

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *nb*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 4th REQUEST
HERNANDO BUENAVENTURA, JR. - TG373

The Post Office returned the mail on the above Company stating the following reason(s):

- Addressee Unknown
- Attempted - Not Known
- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
- No Forward Order on File
- No Mail Receptacle/Vacant
- No Such Person or Number
- No Such Office in State
- No Such Street
- Not at this Address
- Refused
- Return to Sender
- Return for Better Address
- Unable to Forward
- Unable to Locate
- Unclaimed
- Undeliverable as Addressed
- Vacant
- Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

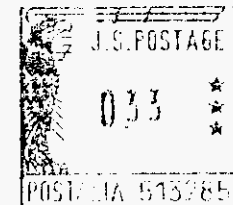
/nbg
Attachment(s)

State of Florida
Public Service Commission

4th Reg

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

Hernando Buenaventura, Jr.
13770 S.W. 73rd Street
Miami, FL 33183-3124



FOE

33183 3124 3124 3124



2000 APR -5 AM 10:35

MEMORANDUM

April 4, 2000

TO: ~~UNITED STATES WIDE COMM.~~
~~DIV. OF TELECOMMUNICATIONS~~ Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting *MS*

RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 3rd **REQUEST**

HERNANDO BUENAVENTURA, JR. - TG373

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown
 Attempted - Not Known
 Box Closed - No Order
 Forwarding Order Expired
 Insufficient Address
 Moved, Left No Forwarding Address
 No Forward Order on File
 No Mail Receptacle/Vacant
 No Such Person or Number
 No Such Office in State
 No Such Street
 Not at this Address
 Refused
 Return to Sender
 Return for Better Address
 Unable to Forward
 Unable to Locate
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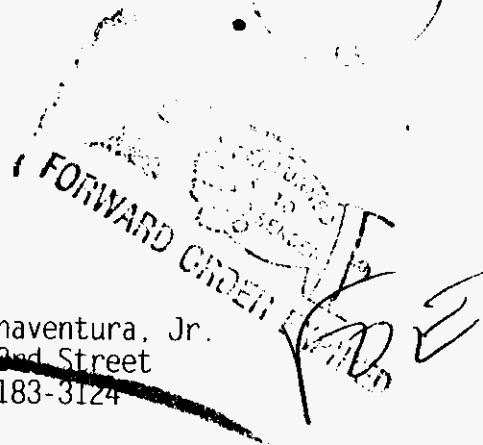
/nbg
Attachment(s)

Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



3rd Reg

TG 373



~~Hernando Buenaventura, Jr.
13770 S.W. 73rd Street
Miami FL 33183-3124~~

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
E. LEON JACOBS, JR.
LILA A. JABER



STEVE TRIBBLE, DIRECTOR
DIVISION OF ADMINISTRATION
(850) 413-6330

Public Service Commission

February 29, 2000

TG373

Hernando Buenaventura, Jr.
13770 S.W. 73rd Street
Miami, FL 33183-3124

Delinquent Notice

According to the Commission's records, we have not received payment for your 1999 Regulatory Assessment Fee covering January 1, 1999 through December 31, 1999, which was due on January 31, 2000. If your RAF filing and payment are not received by March 14, 2000, your certificate may be cancelled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight

00 MAR 17 AM 8:49

FLORIDA
PUBLIC SERVICE COM.
DIV. OF ADMINISTRATION
OUT IF CHFC/FD

FLORIDA PUBLIC SERVICE COMMISSION
2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850



TG373
Hernando Buenaventura, Jr.
13770 S.W. 73rd Street
Miami, FL 33183-3124



RECEIVED

JAN 05 2000

MEMORANDUM

January 4, 2000

CMU

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *7/2*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 2nd REQUEST

Hernando Buenaventura, Jr. - TG373

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown
 Attempted - Not Known
 Box Closed - No Order
 Forwarding Order Expired
 Insufficient Address
 Moved, Left No Forwarding Address
 No Forward Order on File
 No Mail Receptacle/Vacant
 No Such Person or Number
 No Such Office in State
 No Such Street
 Not at this Address
 Refused
 Return to Sender
 Return for Better Address
 Unable to Forward
 Unable to Locate
 Unclaimed
 Undeliverable as Addressed
 Vacant
 Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.

/nbg
Attachment(s)

Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0870



POSTAGE
NECESSARY
FOR MAILING
PERMITTED
BY POST OFFICE
OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE
\$300

TG373

Hernando Buenaventura, Jr.
13770 S.W. 73rd Street
Miami FL 33183-3124

2nd Reg

M E M O R A N D U M

September 28, 1999

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *nbg*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 1st REQUEST

Hernando Buenaventura, Jr. - TG373

The Post Office returned the mail on the above Company stating the following reason(s):

- Addressee Unknown
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- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
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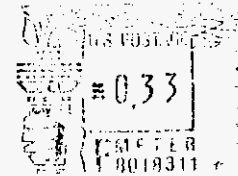
RECEIVED
SEP 29 1999
CMU

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0870



TG 373

Hernando Buenaventura, Jr.
13770 S.W. 73rd Street
Miami FL 33183-3124



POSTAGE ORDER EXPIRED

RECORDS AND REPORTING

SEP 27 AM 10:08

RECEIVED-FPSC

1st Reg

RAF 99

COMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & LETT MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

RAF 98

COMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & LETT MAILED			
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u			
TG373	Hernando Buenaver	18-Aug-98		12-31-98	X		\$0.00	\$50.00	\$50.00	\$0.00				\$50.00	03/27/99	EJ118	\$5.00	\$5.00	\$1.00	\$1.00		

RAF 97

COMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & LETT MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

RAF 96

COMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & LETT MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

RAF 95

COMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & LETT MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

RAF 94

COMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSO AMOUNT D 75%/15 DA 1.5%/30 DA	AMT PAID "RAF"	
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t	u