

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE: September 21, 2023

TO: Adam J. Teitzman, Commission Clerk, Office of Commission Clerk

FROM: Penny Mallow, Public Utility Analyst II, Office of Industry Development & Market Analysis

RE: Docket No. 20230092-TX- Application for certificate to provide local telecommunications service by Office Management Systems Inc.

Attached are Office Management Systems Inc.'s requests for documentation. Please add to docket file. If you have questions please contact me at 413-6586.

RECEIVED-FPSC
2023 SEP 21 AM 11:02
COMMISSION
CLERK

Penny Mallow

From: Penny Mallow
Sent: Monday, August 21, 2023 1:20 PM
To: 'taxdept@logista.com'
Subject: Docket No. 20230092-TX - FL Application for Certification

Follow Up Flag: Follow up
Flag Status: Flagged

Renea and Randy,

I am in receipt of your application for a Certificate of Authority Competitive Local Exchange Service. In a cursory review of your application, I noticed the following:

The name on your application does not exactly match the name filed with the Florida Division of Corporations. Please advise of the correct name format including all capital letters and punctuation.

Please demonstrate that your company possesses adequate managerial ability, technical ability and financial ability. This is typically done with a resume or bio for the person fulfilling these roles in your company.

Please provide audited financial statements demonstrating financial ability by submitting a balance sheet, income statement and retained earnings statement for three years. If your company has not been in business for three years, you may provide pro-forma statements (three years for each statement type).

Please provide your Florida tariff or price list.

Thank you,

Penny Mallow	Public Utility Analyst
Office of Industry Development & Market Analysis	
 FLORIDA PUBLIC SERVICE COMMISSION	
2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 (850) 413-6586	

*No Response
by 8/28/2023
- Sent to wrong
email address*

Penny Mallow

From: Penny Mallow
Sent: Monday, August 28, 2023 9:53 AM
To: 'taxdept@logista.cc'
Subject: Docket No. 20230092-TX - FL Application for Certification

Renea and Randy,

I am in receipt of your application for a Certificate of Authority Competitive Local Exchange Service. In a cursory review of your application, I noticed the following:

The name on your application does not exactly match the name filed with the Florida Division of Corporations. Please advise of the correct name format including all capital letters and punctuation.

Please demonstrate that your company possesses adequate managerial ability, technical ability and financial ability. This is typically done with a resume or bio for the person fulfilling these roles in your company.

Please provide audited financial statements demonstrating financial ability by submitting a balance sheet, income statement and retained earnings statement for three years. If your company has not been in business for three years, you may provide pro-forma statements (three years for each statement type).

Please provide your Florida tariff or price list.

Thank you,

Penny Mallow	Public Utility Analyst
Office of Industry Development & Market Analysis	
 FLORIDA PUBLIC SERVICE COMMISSION	
2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 (850) 413-6586	

*No Response
by 9/12/2023*

Penny Mallow

From: Penny Mallow
Sent: Tuesday, September 12, 2023 10:53 AM
To: 'taxdept@logista.cc'
Subject: Docket No. 20230092-TX - FL Application for Certification - 2nd Request

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Renea and Randy,

I am in receipt of your application for a Certificate of Authority Competitive Local Exchange Service. In a cursory review of your application, I noticed the following:

The name on your application does not exactly match the name filed with the Florida Division of Corporations. Please advise of the correct name format including all capital letters and punctuation.

Please demonstrate that your company possesses adequate managerial ability, technical ability and financial ability. This is typically done with a resume or bio for the person fulfilling these roles in your company.

Please provide audited financial statements demonstrating financial ability by submitting a balance sheet, income statement and retained earnings statement for three years. If your company has not been in business for three years, you may provide pro-forma statements (three years for each statement type).

Please provide your Florida tariff or price list.

Thank you,

Penny Mallow	Public Utility Analyst
Office of Industry Development & Market Analysis  FLORIDA PUBLIC SERVICE COMMISSION 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 (850) 413-6586	

Penny Mallow

From: Microsoft Outlook
To: 'taxdept@logista.cc'
Sent: Tuesday, September 12, 2023 10:54 AM
Subject: Relayed: Docket No. 20230092-TX - FL Application for Certification - 2nd Request

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

'taxdept@logista.cc' (taxdept@logista.cc)

Subject: Docket No. 20230092-TX - FL Application for Certification - 2nd Request

COMMISSIONERS:
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STATE OF FLORIDA



OFFICE OF
INDUSTRY DEVELOPMENT &
MARKET ANALYSIS
CAYCE HINTON
DIRECTOR
(850) 413-7160

Public Service Commission

September 20, 2023

CERTIFIED NO. 70202450000182137387

Renea DeLoach
Office Management Systems, Inc.
327 Yorkville Road East
Columbus, MS 39702

Re: Docket No. 20230092-TX-Office Management Systems, Inc.

Dear Ms. DeLoach:

On August 21, 2023, Office Management Systems, Inc. filed an application for authority to provide telecommunications service in Florida. Per the emails sent on August 28, 2023 and September 12, 2023, the application is deficient. To date, the request for documentation has not received a response. The company name on the application is Office Management Systems Inc, however, your registered name with the Florida Division of Corporations is Office Management Systems, Inc. There is a discrepancy in punctuation (comma after Systems and period after Inc). The name on the certificate application must exactly match the Florida Division of Corporations. Please provide a copy of your Florida tariff or price list. Also, Office Management Systems, Inc. has not provided the information requested in Section 17 of the application which states that applicants must submit the following:

- (a) Managerial capability: resumes of employees/officers of the company that would indicate sufficient managerial experiences of each.
- (b) Technical capability: resumes of employees/officers of the company that would indicate sufficient technical experiences or indicate what company has been contracted to conduct technical maintenance.
- (c) Financial capability: applicant's audited financial statements for the most recent three (3) years. If the applicant does not have audited financial statements, it shall so be stated. Unaudited financial statements should be signed by the applicant's chief executive officer and chief financial officer affirming that the financial statements are true and correct and should include:

1. the balance sheet,
2. income statement, and
3. statement of retained earnings.

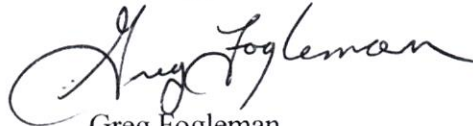
Renea DeLoach
Page 2
September 20, 2023

Consistent with the requirements presented above, we request that Office Management Systems, Inc. submit the missing applicable information by October 4, 2023. In accordance with Section 2.07.C.5.f., of the Florida Public Service Commission Administrative Procedures Manual, if we do not receive the requested information by October 4, 2023, staff will consider Office Management Systems, Inc.'s' application incomplete and deny the application.

Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this data request.

Please contact Penny Mallow at (850) 413-6586 if you have any questions.

Sincerely,



Greg Fogleman
Public Utilities Supervisor

GF:pm

cc: Docket No. 20230092-TX