

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date August 3, 1999

Docket No. 991017-TC

- 1. Division Name/Staff Name Communications/Isler
- 2. OPR Communications/Isler
- 3. OCR Legal Services/K. Peña; C. Bedell
- 4. Suggested Docket Title Cancellation by Florida Public Service Commission of PATS Certificate No. 3707 Issued to Santiago & Regina Carballo d/b/a Tele-Comunicaciones Carballo, for Violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies

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)

<u>Regina Carballo</u>	

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

09168 AUG-3 8

FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 07/26/1999

**TF054:** Tele-Comunicaciones Carballo  
15808 S.W. Warfield Blvd.  
Indiantown, FL 33496-3513

**Liaison:** Regina Carballo, Manager (part owner), (561) 597-3326 or 3327  
(561) 597-3728 (Home)

**Certificates:** 3707, Status is active,

**Dates:** Effective Date 03/18/1994  
Inactive Date / /

**RAF Owed:** \$ Unknown 01/01/1998 through 12/31/1998

RAF 96

COMPY CODE	COMPANY NAME	RIS DATE	INACTIVE DATE	RAF PERIOD ENDING	* 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 (90/90 DAYS) 2% MAX	PENALTY PAID	INTEREST DUE (1/300 DAYS)	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSD AMOUNT (179/18 DA) 1.5%/90 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED
TF054	Tele-Comunicacion	18-Mar-94						\$0.00																	

RAF 96

COMPY CODE	COMPANY NAME	RIS DATE	INACTIVE DATE	RAF PERIOD ENDING	* 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 (90/90 DAYS) 2% MAX	PENALTY PAID	INTEREST DUE (1/300 DAYS)	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSD AMOUNT (179/18 DA) 1.5%/90 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED	
TF054	Tele-Comunicacion	18-Mar-94																								

RAF 97

COMPY CODE	COMPANY NAME	RIS DATE	INACTIVE DATE	RAF PERIOD ENDING	* 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 (90/90 DAYS) 2% MAX	PENALTY PAID	INTEREST DUE (1/300 DAYS)	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSD AMOUNT (179/18 DA) 1.5%/90 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED	
TF054	Tele-Comunicacion	18-Mar-94		12-31-97		\$30,785.06	\$50.00	\$46.15	(\$3.85) underpaid																	

OWES \$3.85

RAF 96

COMPY CODE	COMPANY NAME	RIS DATE	INACTIVE DATE	RAF PERIOD ENDING	* 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 (90/90 DAYS) 2% MAX	PENALTY PAID	INTEREST DUE (1/300 DAYS)	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSD AMOUNT (179/18 DA) 1.5%/90 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED	
TF054	Tele-Comunicacion	18-Mar-94		12-31-98		\$50,061.94	\$82.56	\$82.56	(\$0.00)																	

RAF 96

COMPY CODE	COMPANY NAME	RIS DATE	INACTIVE DATE	RAF PERIOD ENDING	* 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 (90/90 DAYS) 2% MAX	PENALTY PAID	INTEREST DUE (1/300 DAYS)	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSD AMOUNT (179/18 DA) 1.5%/90 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED	
TF054	Tele-Comunicacion	18-Mar-94		12-31-98		\$24,130.78	\$36.20	\$36.19	(\$0.01)																	
TF054	Tele-Comunicacion	18-Mar-94		6-30-96		\$30,410.94	\$45.82	\$50.00	\$4.38	refund																

RAF 94

COMPY CODE	COMPANY NAME	RIS DATE	INACTIVE DATE	RAF PERIOD ENDING	* NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE (90/90 DAYS) 2% MAX	PENALTY PAID	INTEREST DUE (1/300 DAYS)	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSD AMOUNT (179/18 DA) 1.5%/90 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED			
TF054	Tele-Comunicacion	18-Mar-94		12-31-94		\$50.00																			
TF054	Tele-Comunicacion	18-Mar-94		6-30-94		\$0.72																			

BF107  
AZ016