



10-3-06

060673-TX

To Whom It May Concern:

Our company has recently been cancelled as a CLEC. The reason for this cancellation was that we did not complete our regulatory assessment form.

While there is no good excuse, there is an excuse. Our company has recently outsourced our billing, where it was previously done in house. At the time the assessment form was due, we were not able to get the information needed to complete the assessment form.

This has since been corrected and we were able to accurately complete last years assessment form and easily able to due so here on out.

In addition we know have a CRM system, which we have put in a permanent annual reminder to complete the assessment form.

We are good, honest, company doing our best. We have been servicing our clients for the past ten years, with an excellent track record. We apparently had some clerical issues, which did not affect our customer's service, but did effect our timely completion of the regulatory assessment fees. We do want to continue to operate as a CLEC, and appreciate your understanding.

I truly believe that there will not be a problem having this completed in a timely fashion.

Sincerely,

Nathan Gross  
President

DOCUMENT NUMBER-DATE

09298 OCT-98

1. This is an application for (check one):

**Original certificate** (new company).

**Approval of transfer of existing certificate:** Example, a non-certificated company purchases an existing company and desires to retain the original certificate of authority rather than apply for a new certificate.

**Approval of assignment of existing Certificate:** Example, a certificated company purchases an existing company and desires to retain the existing certificate of authority and tariff.

2. Name of company: Tristar Communications, Corp.

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

Tristar Communications

4. Official mailing address:

Street/Post Office Box: 7040 West Palmetto Park Rd. #4-712  
City: Boca Raton  
State: FL  
Zip: 33433

5. Florida address:

Street/Post Office Box: 1441 SW 12<sup>th</sup> Ave., Suite A  
City: Pompano Beach  
State: FL  
Zip: 33069

6. Structure of organization:

Individual  
 Foreign Corporation  
 General Partnership  
 Other,

Corporation  
 Foreign Partnership  
 Limited Partnership

7. **If individual**, provide:

Name:  
Title:  
Street/Post Office Box:  
City:  
State:  
Zip: ~  
Telephone No.:  
Fax No.:  
E-Mail Address:  
Website Address:

8. **If incorporated in Florida**, provide proof of authority to operate in Florida. The Florida Secretary of State corporate registration number is: P96000057001

9. **If foreign corporation**, provide proof of authority to operate in Florida. The Florida Secretary of State corporate registration number is: NA

10. **If using fictitious name (d/b/a)**, provide proof of compliance with fictitious name statute (Chapter 865.09, FS) to operate in Florida. The Florida Secretary of State fictitious name registration number is: NA

11. **If a limited liability partnership**, please proof of registration to operate in Florida. The Florida Secretary of State registration number is: NA

12. **If a partnership**, provide name, title and address of all partners and a copy of the partnership agreement.

Name:  
Title:  
Street/Post Office Box:  
City:  
State:  
Zip:  
Telephone No.:  
Fax No.:  
E-Mail Address:  
Website Address:

13. **If a foreign limited partnership**, provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, FS), if applicable. The Florida registration number is: NA

14. Provide **F.E.I. Number**(if applicable): 650681257

15. Who will serve as liaison to the Commission in regard to the following?

(a) The application:

Name: Nathan Gross  
Title: President  
Street name & number: 7040 West Palmetto Park Rd.  
Post office box: #4-712  
City: Boca Raton  
State: FL  
Zip: 33433  
Telephone No.: 954.977.8081  
Fax No.: 954.970.0991  
E-Mail Address: [ngross@tristarcorp.net](mailto:ngross@tristarcorp.net)  
Website Address: [www.tristarcorp.net](http://www.tristarcorp.net)

(b) Official point of contact for the ongoing operations of the company:

Name: Nathan Gross  
Title: President  
Street name & number: 7040 West Palmetto Park Rd.  
Post office box: #4-712  
City: Boca Raton  
State: FL  
Zip: 33433  
Telephone No.: 954.977.8081  
Fax No.: 954.970.0991  
E-Mail Address: [ngross@tristarcorp.net](mailto:ngross@tristarcorp.net)  
Website Address: [www.tristarcorp.net](http://www.tristarcorp.net)

(c) Complaints/Inquiries from customers:

Name: Nathan Gross  
Title: President  
Street/Post Office Box: 7040 West Palmetto Park Rd. #4-712.  
City: Boca Raton  
State: FL  
Zip: 33433  
Telephone No.: 954.977.8081  
Fax No.: 954.970.0991  
E-Mail Address: [ngross@tristarcorp.net](mailto:ngross@tristarcorp.net)  
Website Address: [www.tristarcorp.net](http://www.tristarcorp.net)

**16. List the states in which the applicant:**

(a) has operated as a Competitive Local Exchange Telecommunications Company.

Florida

(b) has applications pending to be certificated as a Competitive Local Exchange Telecommunications Company.

N/A

(c) is certificated to operate as a Competitive Local Exchange Telecommunications Company.

N/A

(d) has been denied authority to operate as a Competitive Local Exchange Telecommunications Company and the circumstances involved.

N/A

(e) has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.

Yes, Tristar did not complete its regulatory assessment form and was just recently cancelled. This was a mistake that we have put systems in place to prevent happening in the future.

(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

17. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent (and not had his or her competency restored), or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, provide explanation.

N/A

(b) granted or denied a competitive local exchange certificate in the State of Florida (this includes active and canceled competitive local exchange certificates). If yes, provide explanation and list the certificate holder and certificate number.

Yes, Tristar Communications, Corp.

(c) an officer, director, partner or stockholder in any other Florida certificated or registered telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

N/A

18. 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.

**Note:** This documentation may include, but is not limited to, financial statements, a projected profit and loss statement, credit references, credit bureau reports, and descriptions of business relationships with financial institutions.

**THIS PAGE MUST BE COMPLETED AND SIGNED**

**REGULATORY ASSESSMENT FEE:** I understand that all telephone companies must pay a regulatory assessment fee. Regardless of the gross operating revenue of a company, a minimum annual assessment fee, as defined by the Commission, is required.

**RECEIPT AND UNDERSTANDING OF RULES:** I acknowledge receipt and understanding of the Florida Public Service Commission's rules and orders relating to the provisioning of competitive local exchange telecommunications company (CLEC) service in Florida.

**APPLICANT ACKNOWLEDGEMENT:** By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide competitive local exchange telecommunications company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

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.**"

Company Owner or Officer

Print Name: Nathan Gross  
Title: President  
Telephone No.: 954.977.8081  
E-Mail Address: ngross@tristarcorp.net

Signature: \_\_\_\_\_ 

Date: Oct. 3, 05

18.

**Managerial Capability:**

Tristar Communications has approximately 10 years experience operating as a CLEC. We have many key people with ample Local Service Experience. We have more people than listed below, but these are a few of our key personnel.

President: Nathan Gross- Has more than 10 years experience operating a CLEC. Had negotiated one of the first interconnection agreements with Bell South, and is very familiar with all aspects of local services from ordering, processing, switching, and trouble shooting.

Kevin Csajko: Is in charge of provisioning circuits and services and has more than seven years experience in the industry. Familiar with Bell South systems, T-1's, local lines, trouble shooting, order processing, lens, etc.

Diane Silverman: Is our office manager with almost 20 years in the telecom business and working for a CLEC for almost 10 of those years. She is familiar with Bell South systems, T-1's, local lines, trouble shooting, order processing, lens, etc.

Lenir Santiago: Switch Technician, and is familiar with all sorts of telecom switching devices with more than 10 years experience.

**Technical Capability:**

Lenir Santiago: Switch Technician, and is familiar with all sorts of telecom switching devices with more than 10 years experience.

President: Nathan Gross- Has more than 10 years experience operating a CLEC. Had negotiated one of the first interconnection agreements with Bell South, and is very familiar with all aspects of local services from ordering, processing, switching, and trouble shooting.

**Financial Capability:**

Documents enclosed.



Tri-County Accounting Service, Inc.  
7700 Congress Ave Ste 1105  
Boca Raton, FL 33487  
561-988-9990

To the Board of Directors

Tristar Communications Corp.  
1441 SW 12th Avenue  
Pompano Beach, FL 33069

We have compiled the accompanying balance sheet of Tristar Communications Corp. as of July 31, 2006, and the related statements of income and retained earnings and cash flows for the year then ended, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance on them.

  
Tri-County Accounting Service, Inc.

August 11, 2006

Tristar Communications, Inc.  
**BALANCE SHEET**  
As of July 31, 2006

**ASSETS**

**CURRENT ASSETS**

Cash In Bank	\$	5,256.00
Employee Advance		1,850.00
Dean ENG Holdings		<u>34,000.00</u>

**Total Current Assets** 41,106.00

**PROPERTY AND EQUIPMENT**

Equipment	323,168.00
Less: Accumulated Depreciation	<u>(261,345.00)</u>

**Net Property and Equipment** 61,823.00

**TOTAL ASSETS** \$ 102,929.00

See Accountants' Compilation Report

Tristar Communications, Inc.  
 BALANCE SHEET  
 As of July 31, 2006

LIABILITIES AND STOCKHOLDERS' EQUITY

	CURRENT LIABILITIES
	Accounts Payable
	Accrued Expenses
	Line of Credit
	Total Current Liabilities
	LONG-TERM LIABILITIES
	Note Payable
	Total Long-Term Liabilities
	Total Liabilities
	STOCKHOLDERS' EQUITY
	Capital Stock
	Retained Earnings
	Total Stockholders' Equity
	TOTAL LIABILITIES AND STOCKHOLDERS' EQUITY
	\$ 102,929.00
	\$ 102,929.00

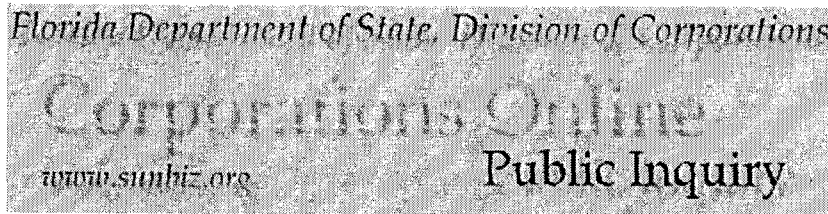
See Accountants' Compilation Report  
 2

**Tristar Communications Corp.**  
**INCOME STATEMENT**

7 Months Ended  
July 31, 2006

<b>Sales</b>	
Sales	\$ 743,343.00
Rental Income	35,000.00
Less Returns & Allowances	<u>0.00</u>
<b>Total Sales</b>	<u>778,343.00</u>
<b>Cost of Goods Sold</b>	
Cost of Sales	211,368.00
Long Distance	141,473.00
Commission Expense	77,313.00
Equipment	5,718.00
Subcontractors	<u>12,708.00</u>
<b>Total Cost of Goods Sold</b>	<u>448,580.00</u>
<b>Gross Profit</b>	<u>329,763.00</u>
<b>Operating Expenses</b>	
Automobile Expense	7,018.00
Alarm Service	472.00
Bank Service Charges	7,096.00
Contributions	210.00
Dues and Subscriptions	442.00
Insurance	17,750.00
Professional Fees	4,941.00
Legal Fees	2,375.00
Rent	63,537.00
Repairs and Maintenance	3,060.00
Telephone	5,217.00
Travel	102.00
Utilities	5,507.00
Office Supplies	16,593.00
Salaries-Other	111,666.00
Professional Development	24,744.00
Taxes	<u>27,811.00</u>
<b>Total Operating Expenses</b>	<u>298,541.00</u>
<b>Operating Income (Loss)</b>	<u>31,222.00</u>
<b>Net Income (Loss)</b>	<u>\$ 31,222.00</u>

See Accountants' Compilation Report



**Florida Profit**

**TRISTAR COMMUNICATIONS CORP.**

**PRINCIPAL ADDRESS**

1441 SW 12 AVENUE  
 SUITE A  
 POMPANO BEACH FL 33069 US  
 Changed 04/27/2005

**MAILING ADDRESS**

PMB 712, 7040 W. PALMETTO PARK ROAD  
 SUITE 4  
 BOCA RATON FL 33433 US  
 Changed 04/24/2006

<b>Document Number</b> P96000057001	<b>FEI Number</b> 650681257	<b>Date Filed</b> 06/28/1996
<b>State</b> FL	<b>Status</b> ACTIVE	<b>Effective Date</b> NONE
<b>Last Event</b> AMENDMENT	<b>Event Date Filed</b> 08/05/2004	<b>Event Effective Date</b> NONE

**Registered Agent**

<b>Name &amp; Address</b>
GROSS, NATHAN 1441 SW 12 AVENUE SUITE A POMPANO BEACH FL 33069
Name Changed: 08/05/2004
Address Changed: 04/27/2005

**Officer/Director Detail**

<b>Name &amp; Address</b>	<b>Title</b>
GROSS, NATHAN 1441 SW 12 AVENUE, SUITE A	VP

POMPANO BEACH FL 33069	
GROSS, NATHAN 1441 SW 12 AVENUE, SUITE A POMPANO BEACH FL 33069	P
GROSS, NATHAN 1441 SW 12 AVENUE, SUITE A POMPANO BEACH FL 33069	S
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### Annual Reports

Report Year	Filed Date
2004	03/30/2004
2005	04/27/2005
2006	04/24/2006

[Previous Filing](#)

[Return to List](#)

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### Document Images

Listed below are the images available for this filing.

<a href="#">04/24/2006 -- ANNUAL REPORT</a>
<a href="#">04/27/2005 -- ANNUAL REPORT</a>
<a href="#">08/05/2004 -- Reg. Agent Resignation</a>
<a href="#">08/05/2004 -- Off/Dir Resignation</a>
<a href="#">08/05/2004 -- Reg. Agent Change</a>
<a href="#">08/05/2004 -- Amendment</a>
<a href="#">03/30/2004 -- ANNUAL REPORT</a>
<a href="#">05/05/2003 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">05/13/2002 -- Off/Dir Resignation</a>
<a href="#">01/16/2002 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">05/11/2001 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">05/23/2000 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">02/22/1999 -- ANNUAL REPORT</a>
<a href="#">04/14/1998 -- ANNUAL REPORT</a>
<a href="#">02/20/1998 -- Name Change</a>
<a href="#">04/29/1997 -- ANNUAL REPORT</a>

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**