

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

File 1/2

APPLICATION
FOR



FLORIDA DEPARTMENT OF STATE

Katherine Lewis
Secretary of State

DIVISION OF CORPORATIONS

FILED

01 FEB 21 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L27389**

1. Corporation Name

DEHAN CORPORATION

Principal Place of Business

4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON FL 33431

Mailing Address

RND
C/O NORTHWIND SOFTWARE
60 RENFREW DRIVE, SUITE 255
MARKHAM, ONTARIO L3R0E1
CA

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/03/1989

5. FEI Number

65-0155750

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
DP	DEHAN, WARREN Z	4400 N FEDERAL HIGHWAY SUITE 210	BOCA RATON FL 33431

300003818223--1
-03/03/01--01019-010
****300.00 ****300.00

8. Name and Address of Current Registered Agent

SIMON, ALAN R. ESQ
2255 GLADES ROAD
SUITE 220 ATRIUM
BOCA RATON FL 33431

9. Name and Address of New Registered Agent

Name **SIMON ALAN R. ESQ.**
Street Address (P.O. Box Number is Not Acceptable)
95 N.E. FORTH AVENUE
Suite, Apt. #, Etc.
City **DELRAY BEACH** State **FL** Zip Code **33483**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

Date

1/19/01

11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* **WARREN DEHAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 11/01 **905-474-2525**
Date Daytime Phone #

CR2E040 (3/00)



NORTHWIND™
SOFTWARE CORPORATION

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October 25, 2000

Division of Corporation
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314 6327

Re: FEI number 65-0155750

Dear Madam or Sir,

We are a small company in Boca Raton, Florida.

All our administration is done by myself in Toronto, Canada. And all mail for Dehan Corporation, is sent to my home or re-routed by "Canada post" to my home address.

As per my conversation with your office today, and my concern, why is the company being dissolved, I was informed that there were two "Annual report/business report" forms that were sent to my address in January 2000 and June 2000, to be completed, but they were not, because they never arrived.

The only reason that I can guess why it did not reach us is that they **were short in postage**, and probably were returned to your offices and were forgotten to be re-sent after adding postage or tossed away.

As per a copy of another envelope, please see that the post office returns all mail with insufficient postage.

Your "Certificate of Dissolution" is the first document ever received by me at this address.

We are trying very hard to "keep our heads above water" for the last few years, paying all our taxes on time, and the reinstatement charge will be a very heavy burden on our financial situation, as we do not have enough sales of our new software product, it takes some time before clients feel comfortable to purchase anything new.

In light of the above, please consider if it is possible for your office to **not** dissolve Dehan Corporation and force us to reinstate the company again.

Please let us know your decision. If you decided to allow us the above, please mail to us the "annual Report" form to complete, or fax to us this form to my Fax: 905 940 1925 and I will make sure that it will be sent back immediately by courier.

Thank you for your attention to this matter.

Nora Dehan
Administration