

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JAN 25 AM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000004739

1. Corporation Name

INSLOGIC CORPORATION

Principal Place of Business

Mailing Address

350 BURNHAMTHORPE ROAD WEST, STE. 603
ATTN: ACCOUNTS PAYABLE
MISSISSAUGA, ONTARIO L5B3J1
OC

350 BURNHAMTHORPE ROAD WEST, STE. 603
ATTN: ACCOUNTS PAYABLE
MISSISSAUGA, ONTARIO L5B3J1
OC

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

09/14/1999

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

75-2834361

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

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) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
S	KAWALICK, STEVEN M	8117 PRESTON, SUITE 205	DALLAS TX 75225
P	HOWARD, DENNIS R	1771 POWDERHORN RD	MIDDLETOWN PA 17057
VP	SPENCER, RICHARD A	4300 CARRIAGE COURT	KENSINGTON MD 20895
T	LATHAM JR, CHARLES E	18310 PAGES END	DAVIDSON NC 28036
See Attached			
			800004849788--9 -01/31/02--01004--029
			REINSTATEMENT 01/02

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State Zip Code

FL FL 33324

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

Nazeem A. Hossain

Date

11-14-01

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or 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:

David Katz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Katz, S-T NOV 13/01

Date

Daytime Phone #

905-277-7680

CR2E040 (8/01)

INSLOGIC CORPORATION
LIST OF OFFICERS and DIRECTORS

NAME	TITLE	RESIDENCE ADDRESS
Peter Berci	President	2225 Caldwell Drive Oakville, Ontario L6H 6H6
Ronald Goldberg	Executive Vice President	4960 Lazio Way Oak Park, CA 91377
David Katz	Secretary/Treasurer	51 Wells Hill Avenue 3 rd Floor Toronto, Ontario M4V 2S4
John Jancaitis	Director	11 Page Street Hingham, MA 02043
Robert LeBlanc	Director	21 Ashford Lane Newtown, CT 06470
Kewsong Lee	Director	86 Sunny Ridge Rd. Harrison, NY 10528
John McCoy	Director	6767 N. Ocean Blvd. #15 Ocean Ridge, FL 33435
Seth Mersky	Director	173 Warren Road Toronto, Ontario M4V 2S4
Randall Wolf	Director	45 Stanwich Road Greenwich, CT 06830
Gregory Back	Director	240 East 86 th Street, 9A New York, NY 10028