

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV -6 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F99000005450

1. Corporation Name

PERLE SYSTEMS, INC

2. Principal Office Address

565 Marriott Drive

Suite, Apt. #, etc.

Suite 850

City & State

Nashville, TN

Zip

37214

Country

USA

3. Mailing Office Address

60 Renfrew Drive

Suite, Apt. #, etc.

City & State

Markham, Ontario

Zip

L3R 0E1

Country

Canada

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

52-1350539

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

CSC Corporation Service Company

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

1201 Hay Street

Suite, Apt. #, Etc.

City

Tallahassee

State  
FL

Zip Code  
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/31/02

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
SD	Derrick Barnett	60 Renfrew Drive	Markham, Ontario L3R 0E1
D	Joseph Perle	60 Renfrew Drive	Markham, Ontario L3R 0E1
D	John Feeney	60 Renfrew Drive	Markham, Ontario L3R 0E1
		02CUBC 178	

10. 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:

Derrick Barnett

October 29, 2002 905-946-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5034

CH2E001 (9/01)



PAGE 2 of 2  
Perle Systems Inc.

565 Marriott Drive,  
Suite 850  
Nashville, TN 37214

Tel. 615 872 0770  
Fax 615 872 0771

[www.perle.com](http://www.perle.com)

November 01, 2002

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida  
32314

RE: Corporation Reinstatement

To Whom It May Concern:

We have not received the first and second notice of our 2002 Uniform Business Report. Please waive the reinstatement penalty.

Our finance department is located in Canada. Please ensure that all future documents are sent to the following address:

60 Renfrew Drive  
Markham, Ontario  
L3R 0E1  
Canada

Yours truly,

Ferdinand Velasco  
Senior Accountant  
905-946-5064