| | D I | FASE | E READ | ALL INST | BUCT | IONS BEFORE (| ······································ | ING THIS | FORM | *** | |
|---|-----------------------------|----------------------|--------------------------|----------------------------|--|---|--|--------------------------------------|-----------------------------|--------------|----------------------|
| | PLICATIO FOR ISTATEMI | N | | FLORID | A DEPA Sandra Secreta | RTMENT OF STATE B. Mortham ary of State CORPORATIONS | | FILE |) | | 0 |
| DOCUMENT # P 40503 | | | | | | | 97 AUG 29 PM 2: 33 | | | | |
| T.D.N.I. Transport Data Network International Corp. | | | | | | | TALI | ONEMAY C LAMASSEE, | FLORIDA | | |
| Principal Place of Business Mailing Address | | | | | | | - | | | | |
| 5090 Orbitor Drive 5090 Or Mississauga, Ontario Mississ Canada LAW 5B5 Canada | | | | | auga, L4W 5B | Ontario 5 | | | | | |
| 2. New Pri | incipal Office Addi | ress. If App | | 3. New Maili | ng Office Ad | nd enter correction below. Idress, If Applicable | Date Incorp | orated or Qualifi ness in Florida | ed | | |
| | | | | | 5090 Orbitor Drive Suite, Apt. #, etc. | | | | September | 15, | 1992 |
| | | | | City & State | | | | 9494 | | | ed For Applicable |
| Zip | С | ountry | | Mississ Zop | | Country | 6. CERTIFICATI | E OF STATUS DES | SBED S8.75 Add | litional Fo | ee required |
| 7. Names | | Canad sses of Ead | | I.4W 5B5 | | Canada it corporations must list at lea | <u> 1</u> | | Tora Cer | Timeate o | of Status |
| Title(s) | 2 | Name | of Officers Directors | · | | h | 00002 | City / State / Zin | | -14 | |
| SEE ATTACHED EXHIBIT "A" | | | | | | | Marin Sanda | -09/0 | 2/970118 *61.25 *** | 6 0 0 | |
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| | | . | | | | <u> </u> | 1. | -09/0 | 28326 279701186 | 300 |)4 |
| | 8. Name ar | nd Addres | s of Current R | egistered Ager | nt | | 9. Name and 4 | | 410.00 *** Registered Agent | #141U | 000 |
| 8. Name and Address of Current Registered Agent Name | | | | | | | J. Hame and P | COCIESS OF HER | Hehistelen Wähit | | |
| CT Corporation System 1200 Bouth Pine Island Road Street Address (P | | | | | | | O. Box Number | is Not Acceptabl | e) | | |
| Plantation, Florida 33324 | | | | | | Suite, Apt. #, Etc. | | | | | |
| City | | | | | | | State Zip Code | | | | |
| | | | • | , | i i ViVii | miliar with and accept the ob BRYAN | | on 607.0505, F.S |). | | |
| Signature of Registered / | Agent | Ç | omi B | SISTERED AGE | PECIAL NT MUST S | ASSISTANT_SECRI | ÉTARY | Date | 8/11/2 | 1 | |
| 11. Do De | es this cor pt. of Reve | poration | on pay a | ☐ No [∑ | <u>'</u> | See other side for info on intangible tax | | | | | |
| 12. 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 filling 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: Allan P. Cantor, Q.C., Secretary Muly 18,1997 (905) 602–8374 | | | | | | | | | | | foor |
| SIGNAT | URE: A | LLAN T | . Canto TYPED OR PRIN | T, Q.C., TED NAME OF SI | Secre | tary for DIRECTOR | mg 18, | 1997 Date | Daytime Pho | | |

Daytime Phone #

(h)

EXHIBIT "A" TO APPLICATION FOR REINSTATEMENT

7. Names and Street Addresses of Each Officer and/or Director

OFFICERS:

Name:

Abraham Louis Simkin, Q.C.

Title:

Chairman of the Board

Address:

5090 Orbitor Drive

Mississauga, Ontario LAW 5B5

Name:

Gary Joseph Simkin

Title:

Chairman of the Executive Committee

Address:

5090 Orbitor Drive

Mississauga, Ontario LAW 5B5

Name: Title: Bernard Charles Mathew Simkin Deputy Chairman of the Board

Address:

5090 Orbitor Drive

Mississauga, Ontario L4W 5B5

Name:

James C. Sangster

Title:

Senior Executive Vice President

Address:

5090 Orbitor Drive

Mississauga, Ontario L4W 5B5

Name:

Neil Harmer

Title:

Executive Vice President and

Chief Financial Officer

Address:

5090 Orbitor Drive

Mississauga, Ontario L4W 5B5

Name:

Allan Paul Cantor, Q.C.

Title:

Senior Vice President and Secretary

Address:

5090 Orbitor Drive

Mississauga, Ontario LAW 5B5

Name:

Murray Simkin

Title:

Senior Vice President 5090 Orbitor Drive

Address

Mississauga, Ontario L4W 5B5

(Exhibit "A" Continued)

(B)

DIRECTORS:

Name:

Gary Joseph Simkin

Address:

5090 Orbitor Drive

Mississauga, Ontario LAW 5B5

Name:

Bernard Charles Mathew Simkin

Address:

5090 Orbitor Drive

Mississauga, Ontario LAW 5B5

Name:

Abraham Louis Simkin, Q.C.

Address:

5090 Orbitor Drive

Mississauga, Ontario LAW 5B5

Name: Address:

James C. Sangster

5090 Orbitor Drive

Mississauga, Ontario L4W 5B5