## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

ENT OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED 01 OCT 22 PM 2: 09 P95000087283 DOCUMENT # 1. Corporation Name DECADE SYSTEMS CORPORATION Principal Place of Business Mailing Address 6000 A SAWGRASS VILLAGE CIRCLE 6000 A SAWGRASS VILLAGE CIRCLE SUITE 12 SUITE 12 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 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 Date Incorporated or Qualified To Do Business in Florida 11/14/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 59-3350380 City & State City & State Zip Country Country \$8.75 Additional Fee require 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director CEO-NELSON, GERRY C 6000A SAWGRASS VILLAGE CIRCLE, SU PONTE VEDRA BEACH FL 32085 C. ŞÓ NELSON, GERRY C 6000A SAWGRASS VILLAGE CIRCLE, SU PONTE VEDRA BEACH FL 32085 D/P FUNKHOUSER, DONALD D 6000 A SAWGRASS VILLAGE CIRCLE. PONTE VEDRA BEACH FL 32085 COVEY, DONALD D 6000 A SAWGRASS VILLAGE CIRCLE, PONTE VEDRA BEACH FL 32085 900004670683 -11/07/01--01040**36**6 \*\*\*\*150.00 \*\*\*\*150.00 <u></u> 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DECADE SYSTEMS GROUP Street Address (P.O. Box Number is Not Acceptable) 6000 A SAWGRASS VILLAGE CR --R Suite, Apt. #, Etc. PONTE VEDRA BCH FL 32085 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.

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

Signature of Registered Agent

ANTERN BEIGHT

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 filling

Date

Applied For

Not Applicable



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October 18, 2001

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

To Whom It May Concern:

I received your notice of administrative dissolution or revocation package in the mail last Friday, October 12, 2001. I left on a business trip to Toronto on Saturday, October 13, 2001 and returned yesterday. Today, I read the package you sent to our company and called your offices to understand why I received this notification.

I am the Founder, Chairman and CEO of Decade Systems Corporation. I personally signed each annual renewal from 1996 through 2000. In June of year 2000 I sold the company to a client in Ft. Lauderdale, Florida. All record keeping was transferred to the parent company OnLoan.com, a Florida corporation. All personnel, financial, and administrative record keeping was transferred to the Ft. Lauderdale operation and any mail, invoices, and legal documents received here in Ponte Vedra was forwarded to the Ft. Lauderdale offices. Although I do not recall specifically dealing with the year 2001 renewal, I am certain that it was sent along with the other administrative materials in my regular weekly Federal Express packages to the Ft. Lauderdale facilities.

Late in year 2000 OnLoan.com ran into financial difficulties like many other of the dot com companies. In the spring of 2001 I decided to reacquire my company, Decade Systems Corporation in order to save it from failing along with OnLoan.com. We officially regained control of the company in April with the final check to the owners and investors on May 4, 2001. Although we performed our due diligence related to financial records, we did not discover the State of Florida Corporation renewal until I received your notice of dissolution.

I am proud to be a Florida Corporation and proud to have saved it from it's interim owners. We are in the process of restoring our company to be financially sound. It was suggested I write a letter to explain how this item fell through the cracks at Decade Systems Corporation. I am sending my \$150.00 annual renewal check along with this letter in the hope that you will restate us to an active and current status.

Sincerely

Gerry C. Nelson

Chairman, Chief Executive Officer gnelson@decadesystems.com