

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Kathleen Harris
Secretary of State
DIVISION OF CORPORATIONS

01-02 UBR

FILED

02 FEB 28 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

S34208
PEMS INC.

2. Principal Office Address

15161 Cedarwood Lane

Suite, Apt. #, etc.

1106

City & State

Naples, FL

Zip

34110

Country

USA

3. Mailing Office Address

7 ASPEN CLOSE

Suite, Apt. #, etc.

—

City & State

CHATHAM, ONTARIO

Zip

N7L 5M1

Country

CANADA

500005096815--0

-03/12/02--01042--009

****308.75 ****308.85

4. Date Incorporated or Qualified
To Do Business in Florida

02, 26, 1991

5. FEI Number

52-1733242

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Dorothea J. Farrell

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

15161 Cedarwood Lane, Suite 1106

Suite, Apt. #, Etc.

Suite 1106

City

NAPLES FL.

State

FL

Zip Code

34110

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

x Dorothea J. Farrell

Date FEB 4, 2002

REGISTERED AGENT MUST SIGN

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
Pres.	LOZON, EARL H.	7 ASPEN CLOSE	CHATHAM, ONT., CANADA N7L 5M1
Sec.	LOZON, PATRICIA A.	7 ASPEN CLOSE	CHATHAM, ONT., CANADA N7L 5M1

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)(l), 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:

Earl H. Lozon EARL H. LOZON

Feb. 4, 2002

Date

Daytime Phone #

941-592-1257
519-358-1726

202

February 24, 2002

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

Attention: Marquitta Williams
Document Specialist
Reinstatement Division

Re: PEMS INC.
FEI number 52-1733242

This letter and the attached Reinstatement form, Document S 34208 are being resubmitted with the adjustment in the check as per your direction in your letter number 802A00010228. I have readjusted the check to reflect the removal of the fees for the Statement of Change of Registered Agent and Office.

As Noted in the previous letter this communication is in follow-up to my telephone conversation with the Reinstatement Division on February 4, 2002 in regards to NOT RECEIVING the 2001 UNIFORM BUSINESS REPORT (UBR) form, documents # S34208. This came to light upon me reviewing the files in preparation for the 2001 year Income Tax filing. Your records indicate that this Corporation became INACTIVE as of 09/21/2001.

I was informed by your office to prepare this letter confirming that I had not received this form and to include this letter along with the CORPORATION REINSTATEMENT form. In addition I was to include three hundred dollars (\$ 300.00) to cover reinstatement fees.

I have attached the CORPORATION REINSTATEMENT form and a new check in the amount of \$ 308.75 which includes \$ 300.00 for the outstanding corporation fees plus \$8.75 for a Certificate of Status.

Thank you for your attention to this matter.

Respectfully yours,

Earl H. Lozon, President
PEMS INC
7 Aspen Close
Chatham, Ontario, Canada N7L 5M1