

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 17, 2003 8:00 am
Secretary of State

07-17-2003 90027 045 ***163.75

NJ 6068910

DOCUMENT # S34208

1. Entity Name
PEMS, INC.



Principal Place of Business
**15161 CEDARWOOD LANE
#1106
NAPLES FL 34110**

Mailing Address
**7 ASPEN CLOSE
CHATHAM, ONTARIO N7L 5M1
CANADA**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1733242**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FORRELL, DOROTHY J
15161 CEDARWOOD LANE
STE. 1106
NAPLES FL 34110**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☒ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LOZON, EARL H.
7 ASPEN CLOSE
CHATHAM, ONTARIO CANADA N7L -5M1** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
**S
LOZON, PATRICIA A.
7 ASPEN CLOSE
CHATHAM, ONTARIO CANADA N7L -5M1** ☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 9, 2003 **519 358 1720**
Date Daytime Phone #

CR2E034 (4/03)

Attachment
90143705
PEMS INC

15161 Cedarwood Lane
Naples, FL 34110

July 9, 2003

Florida Department of State
Divisions of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32303-1500

Attention: Filing Officer

This letter is in response to the UNIFORM BUSINESS REPORT (URB) Documents # 34208 for
PEMS INC
FEI Number 52-1733242

Registered Agent Dorothy J Ferrell
15161 Cedarwood Lane
STE 1106
Naples FL 34110

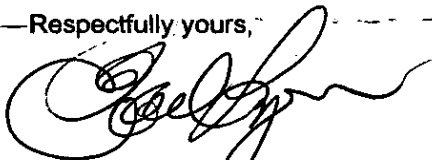
Mailing address 7 Aspen Close
Chatham, Ontario
Canada N7L 5M1

I received a Late Filing Notice informing me that PEMS INC did not file a UNIFORM BUSINESS REPORT prior to the May 1, 2003 deadline. Please be advised that PEMS INC did not received a mailing of this report from the Florida Department of State, Divisions of Corporations for the 2003 filing year. I regret that this form was not received and I look forward to the "email notification system" for this report that is being implemented in 2004. My email address is earlozon@aol.com and please advise if further communication is required to have the 2004 UNIFORM BUSINESS REPORT delivered through email.

Attached is a check in the amount of \$ 163.75 (to cover the \$ 150.00 Filing fee, \$ 8.75 Certificate of Status and \$ 5.00 Election Campaign Financing Trust Fund). Hopefully this letter clarifies the problem to the late filing and if further clarification is required please feel free to contact me, Earl Lozon, President at 519 358 1720 or at one of the above noted addresses.

Thank you for your attention to this matter.

Respectfully yours,



Earl Lozon, President
PEMS INC