

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90042 022 ***150.00

DOCUMENT # P96000082103

1. Entity Name
INTERNET SPORTS NETWORK, INC.

Principal Place of Business 225 RICHMOND ST WEST SUITE 403 TORONTO, ONTARIO CANADA M5V- 2W1	Mailing Address 225 RICHMOND ST WEST SUITE 403 TORONTO, ONTARIO CANADA M5V
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0704152	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PARACORP INCORPORATED 236 EAST 6TH AVE. TALLAHASSEE FL 32303		7. Name and Address of New Registered Agent			
		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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EARLE, PATRICK 225 RICHMOND ST WEST, STE 403 TORONTO ONTARIO CANADA M5V- 2W1	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TOEWS, DAVID 225 RICHMOND ST WEST, STE 403 TORONTO ONTARIO CANADA M5V- 2W1	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD EARLE, ROGER 225 RICHMOND ST WEST, STE 403 TORONTO ONTARIO CANADA M5V- 2W1	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DEFRANCESCO, ANDY 225 RICHMOND ST WEST, STE 403 TORONTO ONTARIO CANADA M5V- 2W1	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORD, GEOFF 225 RICHMOND ST WEST, STE 403 TORONTO ONTARIO CANADA M5V- 2W1	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBSON, BILL 225 RICHMOND ST WEST, STE 403 TORONTO ONTARIO CANADA M5V- 2W1	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David Toews Feb 29/00 DATE: _____ DAYTIME PHONE #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

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Attachment
00042029

Name	Residential/ Postal Address	Position Held with Issuer
Andrew A. DeFrancesco	45 Blyth Hill Road Toronto, Ontario, Canada M4N 3L6	Chairman, President & CEO - ISNI
Andrew Sturner	100 Golden Beach Dr. Golden Beach, Florida, USA 33160	Director of ISNI
Brett Lindros	411 Glencairn Avenue Toronto, Ontario Canada M5N 1V4	Director of ISNI
David Toews	70 DeQuincy Blvd. Toronto, Ontario, Canada M3H 1Y7	Chief Financial Officer, Secretary - ISNI
Geoff Ford	6415 20 th St. S.W. Calgary, Alberta, Canada T3E 5L4	Director of ISNI, VP Fantasy Games
Greg O'Hara	P.O. Box N123 Nassau, Bahamas	Director of ISNI
Kenneth Crema	60 Shernik Dr. Gormley, Ontario, Canada L0H 1G0	Vice-Chairman of ISNI
Mark Mariani	7770 Oleander St. Boca Raton, Florida, USA 33486	Director of ISNI
Rocco Rossi	81 Walmsley Boulevard Toronto, Ontario, Canada M4V 1X7	Director of ISNI
Sportsline.com, Inc.	6340 NW 5 th Way Ft. Lauderdale, Florida, USA 33309	Person holding more than 10% of the Issued Equity Shares