

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003762

FILED
Jan 16, 2003
Secretary of State

Entity Name: PLAY ALONG, INC.

Current Principal Place of Business:

6600 N ANDREWS AVE
350
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 N ANDREWS AVE
350
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0914601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LAWRENCE
18566 HARBOR LIGHT WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GELLER, STEVE
Address: 17212 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: WAI KING, KONG
Address: 1/F BLOCK A, CHUNG MEI CENTRE, NO. 15
City-St-Zip: HONG KONG,

Title: D () Delete
Name: SUI YING, TAM
Address: 1/F BLOCK A, CHUNG MEI CENTRE, NO. 15
City-St-Zip: HONG KONG,

Title: P () Delete
Name: FOREMAN, JAY
Address: 428 PLAZA REAL UNIT 510
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: EMBY, CHARLES
Address: 1857 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: ST () Delete
Name: GELLER, LAWRENCE
Address: 1857 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE GELLER

ST

01/16/2003

Electronic Signature of Signing Officer or Director

Date