

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000006610

FILED
Apr 29, 2003
Secretary of State

Entity Name: DOUBLE PLAY COMPANY

Current Principal Place of Business:

4549 PIERRE-DE-COUBERTIN
MONTREAL, QUEBEC
CANADA H1V 3N7,

New Principal Place of Business:

2267 DAN MARINO BLVD.
MIAMI, FL 33056

Current Mailing Address:

4549 PIERRE-DE-COUBERTIN
MONTREAL, QUEBEC
CANADA H1V 3N7,

New Mailing Address:

2267 DAN MARINO BLVD.
MIAMI, FL 33056

FEI Number: 98-0224540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPS () Delete
Name: LORIA, JEFFREY H
Address: 19 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: VT () Delete
Name: SAMSON, DAVID
Address: 19 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID P. SAMSON

VT

04/29/2003

Electronic Signature of Signing Officer or Director

Date