

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

0154242

DOCUMENT # P99000021908

1. Entity Name

DOUBLE DOWN, INC.

05-02-2001 90038 020 ***150.00

Principal Place of Business 100 S.E. 2ND STREET 17TH FLOOR MIAMI FL 33131	Mailing Address 100 S.E. 2ND STREET 17TH FLOOR MIAMI FL 33131
---	---



DO NOT WRITE IN THIS SPACE

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 65-0907656	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**GORDON, HOWARD W
100 S.E. 2ND STREET 17 FLOOR
MIAMI FL 33131**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST KESLER, STEPHEN L 100 S.E. 2ND STREET 17 FLOOR MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____ **STEPHEN L. KESLER**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

835539

LAW OFFICES

FOWLER WHITE BURNETT

MIAMI • FORT LAUDERDALE • WEST PALM BEACH

MICHAEL AGLIATA
STUART H. ALTMAN
IVETTE L. ARANGO
RICHARD S. BANICK
DAVID O. BATISTA
PAUL S. BERGER
MARIANA C. BLANCO
EDWARD J. BRISCOE
PETER M. BROOKE
MORTON P. BROWN
MICHAEL B. BUCKLEY
HENRY BURNETT
WILLIAM R. CLAYTON
KIMBERLY A. COOK
JAMES D. DeCHURCH
PETER J. DELAHUNTY

CHARLES GULLETTE DE LEO
ENA T. DIAZ
RICHARD E. DOUGLAS
BRIAN D. ELIAS
DARLENE C. FERNANDEZ
SAMANTHA J. FITZGERALD
JOHN H. FRIEDHOFF
DAVID A. FRIEDMAN
MICHAEL A. GARCIA
PATRICK E. GONYA, JR.
HOWARD W. GORDON
ALAINE S. GREENBERG
BRIAN P. HILL
MARIA ISABEL HOELLE
JUNE GALKOSKI HOFFMAN
JAMES N. HURLEY

ELIZABETH P. JOHNSON
RORY ERIC JURMAN
ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT
MICHAEL N. KREITZER
DONALD E. KUBIT
JAN M. KUYLENSTIERNA
ADAM J. LAUFER
FRED K. LICKSTEIN
PATTI A. MEEKS
IARA N. MORTON
JAMES P. MURRAY
RONALD G. NEIWIRTH
FRED R. OBER
J. MICHAEL PENNEKAMP
ALAN J. PERLMAN

BRAD K. SAUNDERS
MARC J. SCHLEIER
BARRY N. SEMET
RONALD D. SHINDLER
SARA SOTO
STEVEN E. STARK
JOEL STEWART
JOHN C. STRICKROOT
NORMAN I. WEIL
ALAN G. WILLIAMS
RICHARD A. WOOD

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201

WWW.FOWLER-WHITE.COM

April 27, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

VIA UPS NEXT DAY AIR

Re: Double Down, Inc.
Document No. P99000021908
Our File No. 51629-HWG

Gentlemen:

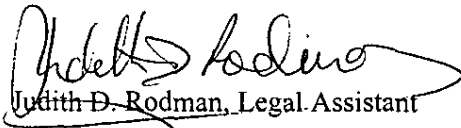
Enclosed please find the following in connection with the captioned corporation:

1. 2001 Uniform Business Report
2. Check in the sum of \$150.00 covering the filing fee

Please process accordingly.

Sincerely yours,

FOWLER WHITE BURNETT


Judith D. Rodman, Legal Assistant

Enclosures