

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006610

Entity Name: DOUBLE PLAY COMPANY

Current Principal Place of Business:

501 MARLINS WAY
MIAMI, FL 33125

Current Mailing Address:

501 MARLINS WAY
MIAMI, FL 33125 US

FEI Number: 98-0224540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name SAMSON, DAVID
Address 501 MARLINS WAY
City-State-Zip: MIAMI FL 33125

Title CEO, DIRECTOR
Name LORIA, JEFFREY H.
Address 501 MARLINS WAY
City-State-Zip: MIAMI FL 33125

Title EXECUTIVE VICE PRESIDENT,
 TREASURER / CFO
Name BUSSIERE, MICHEL
Address 501 MARLINS WAY
City-State-Zip: MIAMI FL 33125

I hereby 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 all other like empowered.

SIGNATURE: MICHEL BUSSIERE

EXECUTIVE VICE
PRESIDENT, TREASURER
/ CFO

07/15/2016

Electronic Signature of Signing Officer/Director Detail

Date