

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N41429

Corporation Name
THE TEDDY BEAR MUSEUM OF NAPLES, INC.

Principal Place of Business
511 PINE RIDGE RD.
NAPLES FL 33942

Mailing Address
2511 PINE RIDGE RD.
NAPLES FL 33942

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90004 040 ****61.25

613902 - 90004 - 40



Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
26		26		12/26/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
27		27		65-0230494	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
28		28			
Zip Country		Zip Country		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
WESTMAN, CARL 3003 TAMiami TRAIL NORTH SUITE 270 NAPLES FL 33940				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City FL 85 Zip Code	

Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
D HAYES, FRANCES PEW 2511 PINE RIDGE ROAD NAPLES FL <input type="checkbox"/> DELETE		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
D WILSON, ROBERT L 4001 TAMiami TR N NAPLES FL <input type="checkbox"/> DELETE		1.2 NAME	
D WESTMAN, CARL E 1952 CRAYTON RD NAPLES FL <input type="checkbox"/> DELETE		1.3 STREET ADDRESS	
D BLACK, GEORGE B JR 2312 ELIZABETH CT NAPLES FL <input type="checkbox"/> DELETE		1.4 CITY-ST-ZIP	
D BLACK, J. HOWARD 5550 HERON POINT DR., #905 NAPLES FL 33963 <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
D SOLOMON, GENE R 1342 COLONIAL BLVD #11 FT MYERS FL <input type="checkbox"/> DELETE		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

George Black 9/3/99 598-2711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/99)

**TEDDY BEAR MUSEUM OF NAPLES
BOARD OF DIRECTORS
1999 DIRECTORY**

N41429
613902-9004-40

**LAURIE ANDREA
350 7TH ST. N.
NAPLES, FL 34109
WORK: (941)436-5296
HOME: (941)353-7740**

**GEORGE BLACK, JR.
2312 ELIZABETH COURT
NAPLES, FL 34112
HOME: (941)774-1678
WORK: (941)598-2711 EXT. 13**

**J. HOWARD BLACK
13189 VALEWOOD DR.
NAPLES, FL 34119
HOME: (941)591-2479
WORK: (941)430-5224**

**DOROTHY EMORY
600 VALLEY STREAM DR. #F7
NAPLES, FL 34113
HOME: (941)775-6391**

**FRANCES PEW HAYES
3067 LANCASTER DRIVE
#4
NAPLES, FL 34105
(941)659-0656**

**DOTTIE HORNE
2750 GULF SHORE BLVD. N.
NAPLES, FL 34103
HOME: (941)262-7457**

**DAWN KEYSER
1625 GORDON DR.
NAPLES, FL 34102
HOME: (941)649-0959**

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ANNE KILLILEA
4200 GULF SHORE BLVD
NAPLES, FL 34103
HOME: (941)261-6200

GENE SOLOMON
1342 COLONIAL BLVD
SUITE 11
FT. MYERS, FL 33907
WORK: (941)939-5303

DAVID URICH
1318 CALOOSA VISTA DRIVE
FT. MYERS, FL 33901
HOME: (941)939-0064
WORK: (941) 274-5560

HENRY WATKINS
649 5TH AVE S.
NAPLES, FL 34102
WORK: (941)649-5855

CARL WESTMAN
5551 RIDGEWOOD DR.
SUITE 101
NAPLES, FL 34108
WORK: (941)593-1800

ROBERT WILSON