2000 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2000 8:00 am Secretary of State **DOCUMENT # N41429** 1. Entity Name THE TEDDY BEAR MUSEUM OF NAPLES, INC. 02-04-2000 90017 029 ****61.25 Principal Place of Business Mailing Address 2511 PINE RIDGE RD. 2511 PINE RIDGE RD. NAPLES FL 34109-5971 NAPLES FL 33942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0230494 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTMAN, CARL 3003 TAMIAMI TRAIL NORTH **SUITE 270** City NAPLES FL 33940 anging its registered office or registered agent, or both, in the state of Florida. or the purpose of 8. The above named entity submits this statemen SIGNATURE olicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Addition TITLE ☐ Delete NAME HAYES, FRANCES PEW NAME STREET ADDRESS STREET ADDRESS 2511 PINE RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Addition ☐ Change TITLE D ☐ Delete TITLE WILSON, ROBERT L NAME NAME STREET ADDRES STREET ADDRESS 4001:TAMIAMI TR N -CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME WESTMAN, CARL E NAME STREET ADDRESS STREET ADDRESS 1952 CRAYTON RD CITY-ST-ZIP CITY-ST-ZIP Naples FL TITLE ☐ Change Addition TITLE D ☐ Delete BLACK, GEORGE B JR NAME NAME STREET ADDRESS STREET ADDRESS 2312 ELIZABETH CT CITY-ST-7IP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition Delete TITLE TITLE NAME BLACK, J. HOWARD MARKE STREET ADDRESS STREET ADDRESS 5550 HERON POINT DR., #905 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33963 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SOLOMON, GENE R NAME STREET ADDRESS STREET ADDRESS 1342 COLONIAL BLVD #11 CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 12. 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 by signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if

Date

changed, or on an attach

SIGNATURE:

FILED