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2001 UNIFORM BUSINESS REPORT (UBR)

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with all other

Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # N41429** 1. Entity Name 02-09-2001 90108 030 ****61.25 THE TEDDY BEAR MUSEUM OF NAPLES, INC. Principal Place of Business Mailing Address 2511 PINE RIDGE RD. 2511 PINE RIDGE RD. NAPLES FL 33942 NAPLES FL 33942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For City & State City & State 65-0230494 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **BLACK, GEORGE** 2511 PINE RIDGE RD NAPLES FL 34109 Zip Code City 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. Election Campaign Financing Make Check Pavable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAYES, FRANCES PEW NAME NAME 2511 PINE RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL ☐ Addition TITLE D ☐ Delete TITLE Change WILSON, ROBERT L NAME NAME STREET ADDRESS 4001 TAMIAMI TR N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Westman, Carl E NAME STREET ADDRESS 1952 CRAYTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Delete TITLE Change ☐ Addition TITLE BLACK, GEORGE B JR NAME NAME STREET ADDRESS STREET ADDRESS 2312 ELIZABETH CT CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Delete TITLE Change ☐ Addition TITLE BLACK, J. HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 5550 HERON POINT DR., #905 CITY-ST-ZIP CITY-ST-7IP NAPLES FL 33963 Change ☐ Addition TITLE TITLE ☐ Delete SOLOMON, GENE R NAME NAME STREET ADDRESS STREET ADDRESS 1342 COLONIAL BLVD #11 CITY-ST-ZIP CITY-ST-7IP 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 my 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