## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # N9700002676 Mar 30, 2000 8:00 am **Secretary of State** TEDI BEAR ADOPTIONS INC. 03-30-2000 90017 042 \*\*\*\*61.25 Principal Place of Business Mailing Address 226-5 SOLANA ROAD MORTH ROSCOE BLVD. .... VEDRA BEACH FL 32082 SUITE 204 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address 415 Pablo Avenue N. 415 Pablo Avenue N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 IBb Applied For City & State City & State 4. FEI Number acksonville Beach 59-3448329 Jacksonville Beach Not Applicable Country \$8.75 Additional --5. Certificate of Status Desired 32258 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hedstrom ess (P.O. Box Number is Not Acceptable) LEDDA, JAMES MAIL MASTERS 226-5 SOLANA ROAD Zip Code 31150 PONTE VEDRA BEACH FL 32082 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 DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS M Delete D Addition PD TITLE TITI F Al Martin NAME CONDIT, MARY NAME 339 Hickory Hollow Dr. M. STREET ADDRESS STREET ADDRESS 15 TARPON ROAD EAST CITY-ST-ZIP Jacksonville Fr 32225 CITY-ST-ZIF PONTE VEDRA BEACH FL 32082 Delete Addition ☐ Change TITLE VPD TITLE Dinced Hedstrom. 259 N. Roscoe Bird. NAME Carzoli. Ron dr NAME STREET ADDRESS STREET ADDRESS 148 INDIAN HAMMOCK LANE CITY-ST-ZIP Ponk Vedra Bin, Fr. 32002 CITY-ST-ZIP |Ponte vedra beach FL 32082 60 Mish Miliang Addition □ Change TD ☐ Delete TITLE NAME DEEN, RANDY NAME 2015 Visconti Dr. STREET ADDRESS STREET ADDRESS 4560 HARBOUR COURT CITY-ST-ZIP CITY-ST-ZIP Jackson ville, FL JACKSONVILLE FL 32225-1079 ☐ Delete Change Addition Paix Moore NAME March, Lisa NAME 2201 Fast Rd STREET ADDRESS STREET ADDRESS 226-5 SOLANO ROAD, SUITE 197 Jacksonville, to 32216 CITY-ST-ZIP CITY-ST-ZIP Ponte vedra Beach FL 32082 ☐ Delete TITLE Change Addition TITLE Angie Cleany 213 bink Ibis Ch. NAME Hedstrom, tedi NAME STREET ADDRESS STREET ADDRESS 259 N ROSCOE BLVD Ponk Vedra Bih, FL 32082 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE Leon Pipho Brown, vicki NAME 1316 Neptune anve Dr. W. NAME STREET ADDRESS STREET ADDRESS 1609 SEABREEZE AVENUE Neptune But, Fr 32266 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32-2500

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E037

Tedi Bear Adoptions Board of Directors HHCChme + #NT1000000-

431359 (As of 9/30/99) Name Address Phone Date of Term Membership Al Martin 339 Hickory Hollow Dr. N. 904-220--8264 10/99 1 year Member at Large Jacksonville, Fl. 32225 **Donnie Hedstrom** 259 N. Roscoe Blvd. 273-9296 11/98 1 year Member at Large Ponte Vedra, Bch, Fl. 32082 Trish McCrary 2015 Visconti Drive (904)724-9052 11/98 1 year Recording Secretary Jacksonville, Florida 32211 Paige Moore 2201 East Road (904) 724-7823 11/98 1 year Member at Large Jacksonville, FL 32216 Angie Cleary 213 Pink Ibis Ct. (904)285-5279 11/98 1 year Member at Large Ponte Vedra Beach, Florida 32082 Leon Pipho 1316 Neptune Grove Dr.W. (904)571-6999 5/97 1 year Member at Large Neptune Beach, FL 32266 Vicki Brown 1609 Seabreeze Avenue (904)249-5995 11/98 1 year Member at Large Jacksonville Beach, Fl. 32250 Lisa March 226-5 Solano Road, Suite 197 (904)273-5247 11/98 1 year Board Attorney Ponte Vedra Bch, FL 32082 Cindi Luten 14710 Plumosa Dr. 223-7885 11/99 1 year Member at Large Jacksonville, Fl. Randy Deen 4560 Harbour Ct. 904-642-4464 11-97 1 year Chairman/President Jacksonville, Fl. 32225-1079

<sup>\*</sup> The above Tedi Bear Adoptions, Inc. Board Members were appointed for a one year term of office. In the future, they will be elected by the existing board.