

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000002676

1. Entity Name

TEDI BEAR ADOPTIONS INC.

Principal Place of Business

NORTH ROSCOE BLVD.  
PONTE VEDRA BEACH FL 32082

Mailing Address

226-5 SOLANA ROAD  
SUITE 204  
PONTE VEDRA BEACH FL 32082

FILED

Mar 30, 2000 8:00 am  
Secretary of State

03-30-2000 90017 042 \*\*\*\*61.25



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

415 Pablo Avenue N.

Suite, Apt. #, etc.

100

City & State

Jacksonville Beach

Zip

32250

Country

3. Mailing Address

415 Pablo Avenue N.

Suite, Apt. #, etc.

100

City & State

Jacksonville Beach

Zip

32250

Country

4. FEI Number

59-3448329

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

LEDDA, JAMES  
MAIL MASTERS  
226-5 SOLANA ROAD  
PONTE VEDRA BEACH FL 32082

7. Name and Address of New Registered Agent

Name

Tedi Hedstrom

Street Address (P.O. Box Number is Not Acceptable)

415 Pablo Avenue N.

Suite 100

City

Jacksonville Bch, FL

FL

Zip Code

32250

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:  
FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.



\$5.00 May Be  
Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

| TITLE | NAME            | STREET ADDRESS               | CITY-ST-ZIP                   | DELETE                              |
|-------|-----------------|------------------------------|-------------------------------|-------------------------------------|
| PD    | CONDIT, MARY    | 15 TARPON ROAD EAST          | PONTE VEDRA BEACH FL 32082    | <input checked="" type="checkbox"/> |
| VPD   | CARZOLI, RON DR | 148 INDIAN HAMMOCK LANE      | PONTE VEDRA BEACH FL 32082    | <input checked="" type="checkbox"/> |
| TD    | DEEN, RANDY     | 4560 HARBOUR COURT           | JACKSONVILLE FL 32225-1079    | <input type="checkbox"/>            |
| SD    | MARCH, LISA     | 226-5 SOLANO ROAD, SUITE 197 | PONTE VEDRA BEACH FL 32082    | <input type="checkbox"/>            |
| D     | HEDSTROM, TEDI  | 259 N ROSCOE BLVD            | PONTE VEDRA BEACH FL 32082    | <input type="checkbox"/>            |
| D     | BROWN, VICKI    | 1609 SEABREEZE AVENUE        | JACKSONVILLE BEACH FL 32-2500 | <input type="checkbox"/>            |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| TITLE | NAME            | STREET ADDRESS              | CITY-ST-ZIP               | CHANGE                   | ADDITION                            |
|-------|-----------------|-----------------------------|---------------------------|--------------------------|-------------------------------------|
| D     | Al Martin       | 334 Hickory Hollow Dr. N.   | Jacksonville, FL 32225    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D     | Ronald Hedstrom | 259 N. Roscoe Blvd.         | Ponte Vedra Bch, FL 32082 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| SD    | Mish McElroy    | 2015 Visconti Dr.           | Jacksonville, FL 32211    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D     | Paige Moore     | 2261 East Rd.               | Jacksonville, FL 32216    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D     | Angie Cleary    | 215 Pink Ibis Ct.           | Ponte Vedra Bch, FL 32082 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D     | Leon Pihlo      | 1316 Neptune Grove Dr. N.W. | Neptune Bch, FL 32266     | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

Attachment #N9700002-

631359

✓

\* 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.