## 2002 UNIFORM BUSINESS REPORT (UBR) FILED Jun 11, 2002 8:00 am Secretary of State DOCUMENT # **N97000002676** 1. Entity Name TEDI BEAR ADOPTIONS INC. 06-11-2002 90150 006 \*\*\*\*61 Principal Place of Business Mailing Address 415 PABLO AVENUE NORTH 415 PABLO AVENUE NORTH SHITE 100 SUITE 100 JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address 1415 Atlantic Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Florida Neptune Beach 59-3448329 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ええひし Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HEDSTROM, TEDI 415 PARK AVENUE SUITE 100 City Zip Code JACKSONVILLE BEACH FL 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. П Added to Fees **Department of State** 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITĻE D TITLE ☐ Delete ☐ Change ☐ Addition NAME MARTIN, AL NAME STREET ADDRESS 339 HICKORY HOLLOW DRIVE NORTH STREET ADDRESS CITY ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32225 TITLE Delete TITLE ☐ Change ☐ Addition NAME HEDSTROM, DONALD NAME STREET ADDRESS 259 N. ROSCOE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VERDA BEACH FL 32002 TITLE PD: `⊡`Delete - 😅 🕆 TITLE - - -. ☐ Change ☐ Addition NAME DEEN, RANDY NAME STREET ADDRESS 4560 HARBOUR COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225-1079 CITY-ST-ZIP TITLE SD. ☐ Delete TITLE ☐ Change ☐ Addition NAME MARCH, LISA NAME STREET ADDRESS 226-5 SOLANO ROAD, SUITE 197 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEDSTROM, TEDI NAME STREET ADDRESS 259 N ROSCOE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE Delete TITLE ☐ Addition ☐ Change NAME BROWN, VICKI NAME STREET ADDRESS STREET ADDRESS 1609 SEABREEZE AVENUE 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: