

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90017 031 ***150.00

DOCUMENT # P 970000 82174

1. Corporation Name

Tender Teddy, Inc.

Principal Place of Business

Mailing Address

500 S. Dexter Ave
Deland, Florida 32720

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9-23-97

2. Principal Place of Business

2a. Mailing Address

N/A

26

N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

N/A

27

N/A

City & State

City & State

N/A

28

N/A

Zip

Country

Zip

Country

N/A

25

N/A

30

4. FEI Number

59-3452273

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Elizabeth A. Axton
500 S. Dexter Ave
De Land, Florida 32720

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	President - C.E.O.	<input type="checkbox"/> DELETE
1	Elizabeth A. Axton	
1	500 S. Dexter Ave	
1	Deland, Florida 32720	
1	Vice President - Treasurer	<input type="checkbox"/> DELETE
1	Mariam I. Axton	
1	210 S. Ridge Wood Ave	
1	Deland, Florida 32720	
1	Secretary	<input type="checkbox"/> DELETE
1	Mary Ann Eldt	
1	639 E. Pennsylvania Ave	
1	Deland, Florida 32724	
1	Vice President - Tax Rep	<input type="checkbox"/> DELETE
1	John C. Eldt	
1	639 E. Pennsylvania Ave	
1	Deland, Florida 32724	
1		<input type="checkbox"/> DELETE
1		
1		<input type="checkbox"/> DELETE
1		
1		<input type="checkbox"/> DELETE
1		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP

4-27-99 (904) 822-9027

CR2E034 (11/98)