

**FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Moore  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P95000013896 (2)**  
1. Corporation Name  
**LITTLE NANCY'S SUNRISE VIDEO, INC.**



Principal Place of Business  
**359 PERWINKLE WAY  
SANIBEL ISLAND FL 33957**

Mailing Address  
**359 PERWINKLE WAY  
SANIBEL ISLAND FL 33957**

3. Date Incorporated or Qualified **02/17/1995** 3a. Date of Last Report

4. FEI Number **65-0567220** 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

**9. Name and Address of Current Registered Agent**

**HEFFNER, NANCY R  
359 PERWINKLE WAY  
SANIBEL ISLAND FL 33957**

**10. Name and Address of New Registered Agent**

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 607.0302 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 agent, best agent, or first agent.

Signature, typed or printed name of registered agent, best agent, or first agent.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DPS</b>	1.1 TITLE	<b>OPS</b>
NAME	<b>HEFFNER, NANCY R</b>	1.2 NAME	<b>HEFFNER, NANCY R.</b>
STREET ADDRESS	<b>16440 KELLY COVE DR., #2815</b>	1.3 STREET ADDRESS	<b>12210 KELLY GREENS BLVD., #73</b>
CITY-ST-ZIP	<b>FORT MYERS FL 33908</b>	1.4 CITY-ST-ZIP	<b>FORT MYERS, FL. 33908</b>
TITLE	<b>DVT</b>	2.1 TITLE	<b>DVT</b>
NAME	<b>HEFFNER, RALPH</b>	2.2 NAME	<b>HEFFNER, RALPH A.</b>
STREET ADDRESS	<b>16440 KELLY COVE DR., #2815</b>	2.3 STREET ADDRESS	<b>12210 KELLY GREENS BLVD., #73</b>
CITY-ST-ZIP	<b>FORT MYERS FL 33908</b>	2.4 CITY-ST-ZIP	<b>FORT MYERS, FL. 33908</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

**SIGNATURE:** *Nancy R. Heffner* **Nancy R. Heffner**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Owner*

**Nancy R. Heffner Pres.**

**4-23-96**

**466-9774 N.  
470-6364 W.**

CR2E034 (12/95)