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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M01388** (1)
1. Corporation Name
SUNNY SENSATIONS, INC.



Principal Place of Business

P. O. BOX 162811
MIAMI FL 33116
US

Mailing Address

P. O. BOX 62811
PO BOX 162811
MIAMI FL 33116
US

2. Principal Place of Business

2a. Mailing Address

21 **965 NW 75 TERRACE**

26 **965 NW 75 TERRACE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **OCALA FL**

28 **OCALA FL**

Zip

Country

Zip

Country

24 **34482**

25 **USA**

29 **34482**

30 **USA**

9. Name and Address of Current Registered Agent

WILLIAMS, NANCY B.
8706 SW 154 CIR. PLACE
MIAMI FL 33193

81 Name

Nancy B Williams

82

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

965 NW 75 TERRACE

83

84

City **OCALA**

FL

85

Zip Code **34482**

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent in this capacity

Signature, typed or printed name of agent for signature in this capacity

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PSD	WILLIAMS, NANCY B.	8706 SW 154 CIR. PL.	MIAMI FL	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
PSD	NANCY B WILLIAMS	965 NW 75 TERRACE	OCALA FL 34482	☐	☒	☐
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>DELETE</td><td>Change</td><td>Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>DELETE</td><td>Change</td><td>Addition</td></td>	STREET ADDRESS <td>CITY-STATE-ZIP</td> <td>DELETE</td> <td>Change</td> <td>Addition</td>	CITY-STATE-ZIP	DELETE	Change	Addition
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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)(c), 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 B Williams* **Nancy B Williams**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-96
Date

352-873-1973
Telephone #

CR2E034 (12/95)