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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # V52160** 

(1)

FANCY NANCY'S OF NAPLES, INC.

Principal Place of Business Mailing Address 1193 3RD STREEET SOUTH 2265 ROYAL LANE NAPLES FL 34102 NAPLES FL 34112-5387 3. Date Incorporated or Qualified 3a. Date of Last Report 07/30/1996 07/21/1992 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 65-0371237 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HEUERMAN, PAUL K 2640 GOLDEN GATE PARKWAY, #315 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 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 to lift applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITUE ABBASS, NANCY N NAME 1.2 NAME 374 13TH AVENUE SOUTH 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE abbass, David 22 NAME NAME 374 13TH AVENUE SOUTH 2.3 STREET ADDRESS STREET ADORESS NAPLES FL CITY-ST-ZIP 2. 4 CiTY - ST - ZiP DELETE Change Addition TITLE 3.1 TITLE ABBASS, DAVID 3.2 NAME NAME 374 13TH AVENUE SOUTH 3.3 STREET ADDRESS STREET ADDRESS NAPLES FL 3.4 City-St-ZIP CITY-ST- ZIP DELETE Change Addition 4.1 TITLE ABBASS, NANCY N NAME 4. 2 NAME 374 13TH AVENUE SOUTH STREET ADDRESS 4.3 STREET ADDRESS NAPLES FL CHY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE MAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

VICE DARS. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

64 CITY - ST - ZIP

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 13 if changed, or on an attachment with an address.

14. Too 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

(96/6)

FILED

Jan 17 1997 8:00am

Secretary of State