

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000058171 (6)

1. Corporation Name

NANTUCKET CAPITAL CORPORATION, INC.



Principal Place of Business

1895 VIOLET AVENUE
WEST PALM BEACH FL 33415

Mailing Address

1895 VIOLET AVENUE
WEST PALM BEACH FL 33415

2. Principal Place of Business

21 11924 Forest Hill Blvd

Suite, Apt. #, etc.

22 Ste 22-267

City & State

23 Wellington, FL

Zip

24 33414

Country

25 USA

2a. Mailing Address

26 11924 Forest Hill Blvd

Suite, Apt. #, etc.

27 Ste 22-267

City & State

28 Wellington, FL

Zip

29 33414

Country

30 USA

9. Name and Address of Current Registered Agent

DECKER, SUSAN G
1895 VIOLET AVENUE
WEST PALM BEACH FL 33415

3. Date Incorporated or Qualified

07/25/1995

3a. Date of Last Report

First Report

4. FEI Number

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

10. Name and Address of New Registered Agent

81 Name

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

83 Wellington, FL

84 City

FL

85 Zip Code

33414

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

NANCY H. TURNER

Nancy H. Turner, President

Signature, typed or printed name of registered agent and true and lawful

(NOTE: Registered Agent's Signature required when changing)

1-30-96

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PRESIDENT / Director	SUSAN G. Decker	1895 Violet Ave	W. Palm Beach, FL 33415				

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP
PRESIDENT - Director	NANCY H. TURNER	13244 Polo Club Rd.	Wellington, FL 33414				
Secretary - Treasurer	NANCY H. TURNER	13244 Polo Club Rd.	Wellington, FL 33414				

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)(b), 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 H. Turner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(NANCY H. TURNER - PRES)

1-30-96 407-753-8621

DATE

Daytime Phone #

CR2E034 (12/95)