

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**FILED**  
**Aug 02 1996 8:00 am**  
Secretary of State

**DOCUMENT # V62764 (8)**

1. Corporation Name  
**NANTUCKET ENTERPRISES, INC.**



Principal Place of Business Mailing Address  
**4380 PGA BLVD PALM BEACH GARDENS FL 33410**      **4380 PGA BLVD PALM BEACH GARDENS FL 33410**

3. Date Incorporated or Qualified **09/10/1992**      3a. Date of Last Report **04/12/1995**  
4. FEI Number **65-0355005**      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 Country 29. Country 30. Country

9. Name and Address of Current Registered Agent  
**PSOINOS, GEORGE D.  
2328 10 AVE N  
SUITE 300  
LAKE WORTH FL**

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 607.0502 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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when reappointing) \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
D	CACCIATORE, PHILIP F., JR		
	4380 PGA BLVD		
	PALM BEACH GRDNS FL		
D	CACCIATORE, PHILIP, III		
	4380 PGA BLVD		
	PALM BEACH GRDNS FL		
D	CACCIATORE, ELAINE		
	4380 PGA BLVD		
	PALM BEACH GRDNS FL		
S	ANDERSON, JAMES		
	4380 PGA BLVD		
	PALM BEACH GARDENS FL		


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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Philip P. Cacciatore*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96      407-627-2535

CR2E034 (3/96)