

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

**FILED**

**May 28 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # V62764 (8)**  
 1. Corporation Name  
**NANTUCKET ENTERPRISES, INC.**



Principal Place of Business: **4380 PGA BLVD PALM BEACH GARDENS FL 33410**  
 Mailing Address: **4380 PGA BLVD PALM BEACH GARDENS FL 33410-6524**

3. Date Incorporated or Qualified: **09/10/1992**  
 3a. Date of Last Report: **08/02/1996**

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
		<b>65-0355005</b>	Not Applicable
22. Suite, Apt #, etc	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip	29. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Country	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
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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CACCIATORE, PHILIP F., JR</b>	
STREET ADDRESS	<b>4380 PGA BLVD</b>	
CITY - ST - ZIP	<b>PALM BEACH GRDNS FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CACCIATORE, PHILIP, III</b>	
STREET ADDRESS	<b>4380 PGA BLVD</b>	
CITY - ST - ZIP	<b>PALM BEACH GRDNS FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CACCIATORE, ELAINE</b>	
STREET ADDRESS	<b>4380 PGA BLVD</b>	
CITY - ST - ZIP	<b>PALM BEACH GRDNS FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>ANDERSON, JAMES</b>	
STREET ADDRESS	<b>4380 PGA BLVD</b>	
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: \_\_\_\_\_ DATE: **5/1/97** Daytime Phone #: **561-627-2525**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)