FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # V62764** 1. Entity Name NANTUCKET ENTERPRISES, INC. 04-11-2001 90021 010 ***150.00 Principal Place of Business Mailing Address 4380 PGA BLVD 4380 PGA BLVD 943007 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0355005 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PSOINOS, GEORGE D. Street Address (P.O. Box Number is Not Acceptable) 2328 10 AVE N SUITE 300 LAKE WORTH FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE ☐ Delete TITLE ☐ Change ☐ Addition CACCIATORE, PHILIP F.,JR NAME NAME 4380 PGA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GRONS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CACCIATORE, PHILIP, III NAME NAMÉ STREET ADDRESS 4380 PGA BLVD STREET ADDRESS CITY - ST-71P PALM_BEACH GRONS FL ... CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME CACCIATORE, ELAINE NAME 4380 PGA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IF PALM BEACH GRONS FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGN	ATU	RE:
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Phil (accia fore

4/3/01

54-627-2535

Daytime Phone #