

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002651 (7)**

1. Corporation Name

WYATT INVESTMENT CONSULTING, INC.

Principal Place of Business

601 13TH ST., N.W., #900
WASHINGTON DC 20005

Mailing Address

601 13TH ST., N.W., #900
WASHINGTON DC 20005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt #, etc

Suite, Apt #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

52-1868818

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. 190.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

11 TITLE: S
12 NAME: BARDENWERPER, WALTER W
13 STREET ADDRESS: 601 13TH ST., NW #900
14 CITY, ST, ZIP: WASHINGTON DC 20005

15 TITLE: C
16 NAME: CLEMENS, CHARLES A
17 STREET ADDRESS: 1801 E. 9TH ST., #1400
18 CITY, ST, ZIP: CLEVELAND OH 44114

19 TITLE: PD
20 NAME: SCOTT, MARK W
21 STREET ADDRESS: 345 CALIFORNIA ST., #1400
22 CITY, ST, ZIP: SAN FRANCISCO CA 94104

23 TITLE:
24 NAME:
25 STREET ADDRESS:
26 CITY, ST, ZIP:

27 TITLE:
28 NAME:
29 STREET ADDRESS:
30 CITY, ST, ZIP:

31 TITLE:
32 NAME:
33 STREET ADDRESS:
34 CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

35 TITLE:
36 NAME:
37 STREET ADDRESS:
38 CITY, ST, ZIP:
 Change Addition

39 TITLE:
40 NAME:
41 STREET ADDRESS:
42 CITY, ST, ZIP:
 Change Addition

43 TITLE:
44 NAME:
45 STREET ADDRESS:
46 CITY, ST, ZIP:
 Change Addition

47 TITLE:
48 NAME:
49 STREET ADDRESS:
50 CITY, ST, ZIP:
 Change Addition

51 TITLE:
52 NAME:
53 STREET ADDRESS:
54 CITY, ST, ZIP:
 Change Addition

55 TITLE:
56 NAME:
57 STREET ADDRESS:
58 CITY, ST, ZIP:
 Change Addition

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 199.07(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 there be of the corporation or the receiver or business commissioner 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter W. Bardenwerper

(202) 624-0600