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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 07 1997 8:00am

Secretary of State

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

# DOCUMENT # P92000012427 (0)

W. GETCHELL & ASSOCIATES, INC.

Principal Place of Business Mailing Address				- I LUDINADI (18 1811) FEDEN BUNN AUNN AUNN	88181 (1818 1981 81818 11811 1811 1881
3521 ALMERIA AVENUE SARASOTA FL 34239 US		SARASOTA FL 34239-6023	3400 S. TAMIAMI TRAIL, SUITE 202 SARASOTA FL 34239-6023		
		US		<ol> <li>Date Incorporated or Qualified</li> <li>12/16/1992</li> </ol>	3a. Date of Last Report 04/29/1996
2. Principal Place of Business		2a. Mailing Address	. 1	4. FEI Number	Applied For
21		26 3521 Almen	eia Ave.	65-0373674	Not Applicable
Sulte, Apt.	#, 6tC.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	9	City & State 28 Sara Sofa	FL.	Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25	29 34239 30	Sarsofa	8. This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032, Yes No
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Reg	gistered Agent
GETCHELL, WENDY			81 Name		
3521 ALMERIA AVENUE			82 Street Addr	dress (P.O. Box Number is Not Acceptable)	
SAR	ASOTA FL 34239		83		
			B4 City		leel 7:- Code
			84 City		FL 85 Zip Code
office or reagent. I a	egistered agent, or both, in the State in familiar with, and accept the oblig	e of Florida. Such change was auth gations of, Section 607.0505, Florida	orized by the corporat a Statules.	oration submits this statement for the p ion's board of directors. I hereby accep	urpose of changing its registered the appointment as registered
	Signature, typod or printed name of registered ag		gistered Agent signature requir		DATE
12.	SPDT OFFICERS AN	ND DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFIC	Change Addition
NAME	GETCHELL, WENDY	LJ beech	1.2 NAME		Change Caramon (
STREET ADDRESS	3521 ALMERIA AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL		1.4 CITY-ST-ZIP		
TITLE		☐ DELETE	2.1 TIBLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.8 STREET ADDRESS		
CITY-ST-ZIP			2. 4 CI1Y - \$1 - ZIP		
TITLE		[_] DELETE	3.1 TITLE	n de la de	Change Addition
NAME CIRCUI ADDRESS			3.2 NAME 3.3 STREET ADDRESS	•	
STREET ADDRESS			3.8 STREET ADDRESS		
CITY-ST-ZIP TITLE		☐ DELFTE	4.1 TILE		Change Addition
NAME		· ·	4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		1
CITY-ST-ZIP			4.4 CITY - \$1 - ZIP		
TITLE		DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.8 STREET ADDRESS		
CITY-ST-ZIP		Decert	5.4 CITY - ST - ZIP	<del></del>	Change Addition
TITLE		☐ DELETE	6.1 THLE		☐ Change ☐ Addition
NAME PAREET ADDRESS			6.2 NAME		
STREET ADDRESS			6.3 \$1REFT ADDRESS		

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.

### JOINT CONSENT IN LIEU OF 1997 ANNUAL MEETINGS OF SHAREHOLDERS AND DIRECTORS OF

### W. Getchell & Associates, Inc.

The undersigned, being all of the Shareholders and Directors of the above Corporation, hereby consent to the following resolutions in lieu of annual meetings of Shareholders and Directors:

<u>President's Report</u>. The financial report was accepted by the Board of Directors and all of the acts of the Officers and Directors during the preceding year were ratified.

<u>Flection of Directors</u>. The following persons were duly nominated and unanimously elected to be all of the Directors of the Corporation:

Wendy Getchell

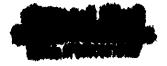
<u>Election of Officers</u>. The following persons were nominated and unanimously elected to the following offices:

President Wendy Getchell Secretary Wendy Getchell Treasurer Wendy Getchell

Effective April 10, 1997

Wendy Getchell,

and Director



Shareholder