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May 07 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 # P92000012427 (0)

1. Corporation Name

W. GETCHELL & ASSOCIATES, INC.



Principal Place of Business

3521 ALMERIA AVENUE  
SARASOTA FL 34239  
US

Mailing Address

3521 ALMERIA AVENUE  
3400 S. TAMiami TRAIL, SUITE 202  
SARASOTA FL 34239-6023  
US

3. Date Incorporated or Qualified  
12/16/1992

3a. Date of Last Report  
04/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 3521 Almeria Ave.

Suite, Apt. #, etc.

27 City & State

28 Sarasota, FL

Zip

29

Country

30

Sarasota

4. FEI Number  
65-0373674

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

9. Name and Address of Current Registered Agent

GETCHELL, WENDY  
3521 ALMERIA AVENUE  
SARASOTA FL 34239

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SPDT  
NAME GETCHELL, WENDY  
STREET ADDRESS 3521 ALMERIA AVE  
CITY-ST-ZIP SARASOTA FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change 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. Wendy Getchell

CR2E034 (9/96)

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:

President's Report. 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.

Election of Directors. The following persons were duly nominated and unanimously elected to be all of the Directors of the Corporation:

Wendy Getchell

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

President  
Secretary  
Treasurer

Wendy Getchell  
Wendy Getchell  
Wendy Getchell

Effective April 10, 1997

  
Wendy Getchell, Shareholder  
and Director

