


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

FILED

Feb 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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  
SARASOTA FL 34239  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/16/1992**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

9. Name and Address of Current Registered Agent

**GETCHELL, WENDY  
3521 ALMERIA AVENUE  
SARASOTA FL 34239**

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

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	<b>SPDT</b>	<input type="checkbox"/> DELETE
NAME	<b>GETCHELL, WENDY</b>	
STREET ADDRESS	<b>3521 ALMERIA AVE</b>	
CITY-ST-ZIP	<b>SARASOTA FL</b>	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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:

*Wendy Getchell*

**1-25-98**

CR2E034 (10/97)

**JOINT CONSENT IN LIEU OF  
1998 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:	Wendy Getchell
Secretary:	Wendy Getchell
Treasurer:	Wendy Getchell

Effective January 25, 1998.

 1-25-98  
Wendy Getchell, Shareholder and Director

**Official Seal**  
**W. Getchell & Associates, Inc.**  
**Florida #P92000012427**