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Mar 09 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000036443 (6)

1. Corporation Name

A WRAP IT ALL, INC.

Principal Place of Business

2608-3 NORTH OCEAN BOULEVARD  
POMPANO BEACH FL 33062

Mailing Address

2608-3 NORTH OCEAN BOULEVARD  
POMPANO BEACH FL 33062

2. Principal Place of Business

21 3412 SPRING ST

Suite, Apt. #, etc.

22 EAST

City & State

23 POMPANO BCH FL

Zip

24 33062

Country

25 USA

2a. Mailing Address

26 SAME AS 2

Suite, Apt. #, etc.

27 SAME AS 2

City & State

28 SAME AS 2

Zip

29 SAME AS 2

Country

30 SAME AS 2

3. Date Incorporated or Qualified

05/09/1995

4. FEI Number

65-0577173

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

9. Name and Address of Current Registered Agent

GETCHELL, JUNE  
2608-3 NORTH OCEAN BOULEVARD  
POMPANO BEACH FL 33062

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

*June Getchell*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/00/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME GETCHELL, JUNE  
STREET ADDRESS 2608-3 NORTH OCEAN BOULEVARD  
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME GETCHELL, JUNE  
1.3 STREET ADDRESS 3412 SPRING ST EAST  
1.4 CITY-ST-ZIP POMPANO BCH FL 33062

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME ROBERT A. GETCHELL  
2.3 STREET ADDRESS 3412 SPRING ST EAST  
2.4 CITY-ST-ZIP POMPANO BCH FL 33062

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 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: Y

*June Getchell*

2/00/98

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