

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # **J08109 (7)**

1. Corporation Name
WET 'N WILD FLORIDA, INC.

Principal Place of Business

6200 INTERNATIONAL DR.
ORLANDO FL 32819

Mailing Address

6200 INTERNATIONAL DR.
ORLANDO FL 32819



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

BLACK, MICHAEL
6200 INTERNATIONAL DR.
ORLANDO FL 32819

3. Date Incorporated or Qualified
04/08/1986

3a. Date of Last Report
01/30/1995

4. FEI Number
59-2656726

5. Certificate of Status Desired

Applied For
Not Applicable
\$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

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 607.0602 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 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12-1 TITLE	PD	<input type="checkbox"/> DELETE
12-2 NAME	BLACK, MICHAEL	
12-3 STREET ADDRESS	6200 INTERNATIONAL DR	
12-4 CITY, ST, ZIP	ORLANDO FL	
12-5 TITLE	D	<input type="checkbox"/> DELETE
12-6 NAME	MORAN, MICHAEL	
12-7 STREET ADDRESS	6200 INTERNATIONAL DRIVE	
12-8 CITY, ST, ZIP	ORLANDO FL	
12-9 TITLE		<input type="checkbox"/> DELETE
12-10 NAME		
12-11 STREET ADDRESS		
12-12 CITY, ST, ZIP		
12-13 TITLE		<input type="checkbox"/> DELETE
12-14 NAME		
12-15 STREET ADDRESS		
12-16 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13-1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-2 NAME	
13-3 STREET ADDRESS	
13-4 CITY, ST, ZIP	
13-5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-6 NAME	
13-7 STREET ADDRESS	
13-8 CITY, ST, ZIP	
13-9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-10 NAME	
13-11 STREET ADDRESS	
13-12 CITY, ST, ZIP	
13-13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-14 NAME	
13-15 STREET ADDRESS	
13-16 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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 as chairman, or on an addendum with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 (407) 351-1800
Date of Filing

CR2E034 (12/95)