

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 01 1996 8:00 am
Secretary of State

DOCUMENT # 496100 (9)

1. Corporation Name

WET N' WILD, INC.

Principal Place of Business

6200 INTERNATIONAL DR.
ORLANDO FL 32819

Mailing Address

6200 INTERNATIONAL DR.
ORLANDO FL 32819

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BLACK, MICHAEL D.
6200 INTERNATIONAL DR
ORLANDO FL 32819

3. Date Incorporated or Qualified

02/06/1976

3a. Date of Last Report

01/30/1995

4. FBI Number

59-1656769

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

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 607.1505, 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 below in full (last name, first name, middle initial)

Signature typed or printed below in full (last name, first name, middle initial)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	SCHULTZ, JAN	2890 SUGARMAN CT	LA JOLLA CA	☐
PDC	MILLAY, GEORGE M	512 A EAST AVENUE J	GRAND PRAIRIE TX	☐
D	HILLEBRECHT, ROBERT R.	ONE HATHAWAY LANE	WHITE PLAINS, NY.	☐
D	CASEY, LARRY	678 CATALINA RD.	FULLERCON CA	☐
D	MILLAY, PATRICK	1734 ASCENSION POINT DR	ARLINGTON TX	☐
VTD	SHAWEN, JOHN	504 GILTIN DR.	ARLINGTON TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
11	12	13	14	15	16	17
21	22	23	24	25	26	27
31	32	33	34	35	36	37
41	42	43	44	45	46	47
51	52	53	54	55	56	57
61	62	63	64	65	66	67

14. I do 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

(817) 856-8023

Daytime Phone #

CR2E034 (12/95)