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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J08109

(7)

WET 'N WILD FLORIDA, INC.

FILED
Jan 26 1998 8:00am
Secretary of State

Principal Place of Business
ORLANDO FL 32819 ORLANDO FL 32818 ORLANDO FL 3
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3. Date Incorporated of Qualified
2. Principal Place of Business
2. Principel Place of Business
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Solution Statute Sta
City & State Country Country Country Country Country Country Country Country Superiors of Recommendation of Presson Property Tax due June 30. Yes No Personal Property Tax due June 30. No
Zip Country Zip Country Sip Country Similar Statement for the purpose of changing its registered Agent Street Address of New Registered Agent
Zip Country Zip Country Zip Country 2
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BLACK, MICHAEL 6200 INTERNATIONAL DR. ORLANDO FL 32819 82 Street Address (P.O. Sox Number is Not Acceptable) 83
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name BLACK, MICHAEL 6200 INTERNATIONAL DR. ORLANDO FL 32819 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE BLACK, MICHAEL 6200 INTERNATIONAL DR. ORLANDO FL 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DRIAME 1.3 STREET ADDRESS CITY-51-ZIP ORLANDO FL
BLACK, MICHAEL 8200 INTERNATIONAL DR. ORLANDO FL 32819 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 agent, arm 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 arm with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. TITLE PD D DELETE 1.1 TITLE SIGNATURE SIREET ADDRESS ORLANDO FL 1.3 SIREET ADDRESS ORLANDO FL ORLANDO FL ORLANDO FL ORLANDO FL ORLANDO FL ORLANDO FL Addition Addition Addition Addition Change Addition Addition Addition Change Addition Addition Addition Change Addition Addition Addition Addition Addition Addition Addition Addition AMME MORAN, MICHAEL STREET ADDRESS ORLANDO FL ORLANDO FL Addition Addit
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Addition STREET ADDRESS A3 STREET ADDRESS A4 CTY-ST-ZIP Change Addition

14. hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; 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:

hichard thinocope mich of I mora

1/14/98 (407) 354-2083