205 300	Address (33/		Office Use Onl	ly
2	ation Name)	(Document	<i>107</i> #)	
4	ation Name)	(Document	,	
Mail out	Pick up time Will wait Pho	otocopy	Certified Copy Certificate of Status	
NEW FILINGS Profit	AMENDMENTS			nesa2
NonProfit	Resignation of R.A., O	fficer/ Director	2000023/ -10/01/9 	701044014 .80 *****35.
Limited Liability	Change of Registered		東東 亦本1 T ∪	.DU AAAAAA
Domestication	Dissolution/Withdrawa			
Other	Merger			
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICAT Foreign Limited Partnership Reinstatement			
	Trademark Other			
, 11, 1 95,			Examiner's Initials	

CREE THE TOP

AFFIDAVIT OF RESIGNATION OF OFFICER

STATE OF FLORIDA } COUNTY OF DADE

day of

I, ARMANDO MONROY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ARMANDO MONROY, hereby resign as Vice-President of OXIGEN SPORTS CORPORATION, a corporation organized under the laws of the State of Florida;

That the corporation has been notified in writing of the resignation.

> ARMANDO MONROY and subscribed before me this to (or affirmed) , 1997, by ARMANDO MONROY.

NOTARY PUBLIC - State of Florid

OR Produced Identification _____ Personally known _____ Type of Identification Produced _



City/S	tate/Zip	Phone #		Office Use	Only
CORPORAT	ON N. AE	C) ShocyMen	AUMPRO		370
1. •	(Corporation N		(Document #	_	
2	(Corporation N	ame)	(Document #)	
7			(= 004	,	
J	(Corporation N	ame)	(Document #)	
4	(Companies V		75		
4	(Corporation N	ame)	(Document #)	
					·
☐ Walk in	Pick	up time		Certified Copy	
		up time		Certified Copy Certificate of Sta	
□ Walk in □ Mail out	Pick	up time	осору	Certified Copy Certificate of Sta 00002 -10/0	2308530- 1/970104401
Walk in Mail out	Pick Will	up time	осору	Certified Copy Certificate of Sta 00002 -10/0	2308530- 1/970104401
Walk in Mail out EW FILINGS	Pick Will	up time wait Photo AMENDMENTS	осору	Certified Copy Certificate of Sta 00002 -10/0	atus 2308530— 1797—01044—01 140.00 *****35
Walk in Mail out EW FILINGS Profit NonProfit	Pick Will	up time Photo	ocopy Ccer/ Director	Certified Copy Certificate of Sta 00002 -10/0	308530- 1/970104401
Walk in Mail out EW FILINGS Profit NonProfit Limited Liability	Pick Will	up time wait Photo AMENDMENTS Amendment Resignation of R.A., Offi	ocopy Ccer/ Director	Certified Copy Certificate of Sta 00002 -10/0	308530- 1/970104401
☐ Walk in	Pick Will v	up time wait Photo AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Ag	ocopy Ccer/ Director	Certified Copy Certificate of Sta 00002 -10/0	2308530 1/970104401 140.00 *****35
Walk in Mail out EW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick Will v	up time wait Photo AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal	ocopy Ccer/ Director	Certified Copy Certificate of Sta 00002 -10/0	2308530- 1/970104401 140.00 *****35
Walk in Mail out EW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick Will v	up time wait Photo AMENDMENTS Amendment Resignation of R.A. Offi Change of Registered Ag Dissolution/Withdrawal Merger REGISTRATIO	ocopy cer/ Director	Certified Copy Certificate of Sta 00002 -10/0	2308530- 1/970104401 140.00 ******35
Walk in Mail out EW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick Will v	up time wait Photo AMENDMENTS Amendment Resignation of R.A. Offi Change of Registered Ag Dissolution/Withdrawal Merger	ocopy cer/ Director	Certified Copy Certificate of Sta 00002 -10/0	2308530- 1/970104401 140.00 *****35
Walk in Mail out EW FILINGS Profit NonProfit Limited Liability Domestication	Pick Will Will SS	up time wait Photo AMENDMENTS Amendment Resignation of R.A. Offi Change of Registered Ag Dissolution/Withdrawal Merger REGISTRATIO	ocopy cer/ Director	Certified Copy Certificate of Sta 00002 -10/0	2308530- 1/970104401 140.00 ******35

Examiner's Initials

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administ Section, Florida Statutes, I hereby apply for a refut orefund. The following information is submitted to substantia THE INFORMATION IN THIS BOX WILL BE USED TO TYPE OR PRINT LEGIBLY.	nd of moneys I paid into the State Treasury, which are subject the claim.
Name: GARCIA, PEREZ-SIAM & GRHENINGE	EIN or SS#:
Address: 265 SEVILLA AVE.	
CORAL GABLES. FL 33134	
Amount: <u>\$70.00</u> Date Paid: <u>10-01-97</u>	
Reason for Claim: Duplicate filing of Re	signation of Officer/Director.
CHERYL COULLIETTE/AMENDMENTS	P96000038709
Certified true and correct thisday of	
Signature	
* Must be completed if authority is other than Section 21	5.26, Florida Statutes.
Amount of recommended refund \$\frac{70.00}{100} The amount requested above was originally deposited State Treasurer's Receipt No. \frac{01044.014}{1000}	mils the following information to substantiate the claim: i into the State Treasury, as a part of the funds deposited on
NAME OF ACCOUNT: 452021300014	5300000000010000
Statutory Authority for Collection 607.01222 It is requested that payment be made from the follows NAME OF ACCOUNT:	ng account:
452021300014 Certified true and correct thisday of	53000000022002000
Department of State. Division of Corporations (Agency)	(Authorized Agency Signature and Title)

AFFIDAVIT OF RESIGNATION OF DIRECTOR

STATE OF FLORIDA }
COUNTY OF DADE }

- I, ARMANDO MONROY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
- I, ARMANDO MONROY, hereby resign as Director of OXIGEN SPORTS CORPORATION, a corporation organized under the laws of the State of Florida;

That the corporation has been notified in writing of the resignation.

ARMANDO MONROY, DIRECTOR

Sworn to (or affirmed) and subscribed before me this

__ day of <u>slept.</u>

_, 1997, by ARMANDO MONROY.

NOTARY PUBLIC - State of Florida

Personally known _____

OR Produced Identification ____

Type of Identification Produced 36. D/L #

DANAE M. RAMIREZ
COMMISSION & CC99704
EXPIRES OCT 01, 2000
BONDED THROUGH
ATT ANTIC BONDING CO., INC.

GARCIA, PEREZ-SIAM & GRUENINGER

Attorneys At Law

265 Sevilla Avenue Coral Gables, Florida 33134

Carlos Garcia, Esq. Frank Perez-Siam, Esq. Susana R. Grueninger, Esq. Niurka R. Piedra, Esq. Joe L. Pujol, Esq.

September

Telephone: (305) 447-6609. Faesimile: (305) 447-6624

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed are two Affidavits of Resignation of Officer and two Affidavits of Resignation of Director for filing. Also enclosed is a check for the filing fees in the amount of \$140.00.

Please contact the undersigned if you have any questions.

Sincerely.

Carlos Garcia

cg:dr

Enclosure

900002308529--4 -10/01/37--01044--014 ****140.00 *****35.00

on the property of the the property of the property of

OFF. Resign. CC 10-6-97

SECRETARY OF STATE DIVISION OF CORDORATIONS
97 OCT - 1 19 9: 00

<u></u>	Requestor	ez-Sianiy	Chuenir	iger	
Corali	Sevilla Ad	Idress 33/	3 4		
City/	/State/Zip	Phone #		Office	Jsg 🗪 🖍
CORPOR	96	e(S) Apodine	T) WIE R	(5), (if kee yn)	10
1	(Corporation)	Name)	(Documer	ı #)	
2	(Corporation)	Nama	(Documen	. 11	
•	(Corporation)	vanc)	(Documen	u #)	
3	(Corporation	Name)	(Documen	ıt #)	
4	(Corporation	Name)	(Documen	ıt #)	
Dwalls :	☐ n;at	e sam 4i	Г	T	
□ Walk in	_	k up time	-	Certified Cop	
Mail out	□ will	wait Pho	tocopy [Certified Cop	
	☐ will		tocopy [Certificate of	Status
Mail out	□ will	wait Pho	tocopy [Certificate of	Status 0230853 1 1/01/9701044
Mail out	□ will	wait Pho	tocopy	Certificate of	Status
Mail out NEW FILINGS Profit	□ will	wait Pho AMENDMENTS Amendment	tocopy	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit	□ will	wait Pho AMENDMENTS Amendment Resignation of R.A., Of	ficer/ Director	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit Limited Liability	□ will	AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A	ficer/ Director	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Will Will	wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger	ficer/ Director	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	□ will	wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger REGISTRATIO	flicer/ Director	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILIN Annual Report	Will Will	wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger REGISTRATIO QUALIFICATI	flicer/ Director	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILIN Annual Report Fictitious Name	□ will	wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger REGISTRATIC QUALIFICATI Foreign	flicer/ Director	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILIN Annual Report	□ will	wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger REGISTRATIO QUALIFICATI	flicer/ Director	Certificate of	Status 0230853 1 1/01/9701044
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILIN Annual Report Fictitious Name	□ will	wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger REGISTRATIO QUALIFICATI Foreign Limited Partnership	flicer/ Director	Certificate of	Status 0230853 1 1/01/9701044

Examiner's Initials

STATE OF FLORIDA }
COUNTY OF DADE }

I, GUSTAVO LECOMPTE, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, GUSTAVO LECOMPTE, hereby resign as Vice-President of OXIGEN SPORTS CORPORATION, a corporation organized under the laws of the State of Florida;

That the corporation has been notified in diffing of the
resignation.
- flll ()
GUSTAVO LECOMPTE, VICE-PRESIDENT
Sworn to (or affirmed) and subscribed before me this
Lance M. Rumina
NOTARY PUBLIC - State of Florida
Personally known OR Produced Identification
Type of Identification Produced



AFFIDAVIT OF RESIGNATION OF DIRECTOR

STATE OF FLORIDA }

COUNTY OF DADE }
I, GUSTAVO LECOMPTE, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
I, GUSTAVO LECOMPTE, hereby resign as Director of OXIGEN
SPORTS CORPORATION, a corporation organized under the laws of the
State of Florida;
That the corporation has been notified in writing of the
resignation.
GUSTAVO LECOMPTE, DIRECTOR
Sworn to (or affirmed) and subscribed before me this
26th day of lept., 1997, by GUSTAVO DECOMPTE.
NOTARY PUBLIC - State of Prorida
Personally knownOR Produced Identification
Type of Identification Produced Bla 0/2
BANAE M. RAMIREZ GOMMISSION & CC49904 EXPIRED OCT 01, 2000 NONED INCLUSH MANUEL INCLUSH COMPAND OCT.