

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

1999 JUL 19 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P96000038709

1. Corporation Name

Oxygen Sports Corp

W999-5127

Principal Place of Business

Mailing Address

1493 S. Miami Ave
Miami Ave, Miami

Ave 33130

REINSTATEMENT

97-99

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. State, Apt. #, etc.	25. State, Apt. #, etc.	65-0665223	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Country	29. Country	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

10. Name and Address of New Registered Agent

81. Name	Daniel Mora
82. Street Address (P.O. Box Number is Not Acceptable)	1493 S. Miami Ave
83. City	Miami
84. State	FL
85. Zip Code	33130

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

[Signature]

2-22-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Daniel Mora PD	11. TITLE	PD
NAME	Daniel Mora	12. NAME	Mora Daniel
STREET ADDRESS	848 Brickell Ave	13. STREET ADDRESS	1493 S. Miami Ave
CITY, ST, ZIP	Miami, Fla 33131	14. CITY, ST, ZIP	Miami, Fla 33130
TITLE	Cano Felipe ST	15. CITY, ST, ZIP	
NAME	Cano Felipe	22. NAME	400002946614
STREET ADDRESS	848 Brickell Ave	23. STREET ADDRESS	-07/30/99-01116-014
CITY, ST, ZIP	Miami, Fla 33131	24. CITY, ST, ZIP	***1058.75 ***1058.75
TITLE		31. TITLE	
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		41. TITLE	
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		51. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. 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)(b), Florida Statutes. I further certify that the information included 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. If 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]

2-22-99

CR2E034 (10/97)