
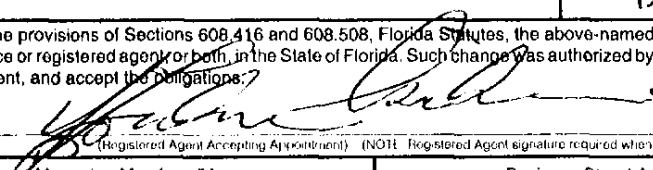



File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR -6 PM 12:34 LK 4/8	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company O.G. GEAR USA, L.C. 3400 SOUTH TAMiami TRAIL, SUITE 303 SARASOTA FL 34239		DOCUMENT # L97000001285		1a. Principal Place of Business Address 3400 SOUTH TAMiami TRAIL, SU SARASOTA FL 34239	
2. Principal Place of Business 10219 Alta Vista Avenue Suite, Apt. #, etc. 211 City & State TAMPA, FLORIDA Zip 33647 Country USA		2a. Mailing Address 10219 Alta Vista Avenue Suite, Apt. #, etc. 211 City & State TAMPA, FLORIDA Zip 33647 Country USA		3. Date Organized or Qualified 11/17/1997 3a. State of Formation FL 4. FEI Number EIN - 65-0798091 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent JAENSCH, CHRISTOPHER 3400 SOUTH TAMiami TRAIL, SUITE 303 SARASOTA FL 34239		8. Name and Address of New Registered Agent/Office Name YOLANDA E. ISICHEI Street Address (P.O. Box Number is Not Acceptable) 10219 Alta Vista Avenue Suite, Apt. #, etc. 211 City TAMPA FL Zip Code 33647			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations: SIGNATURE  DATE 04/01/98 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MBR	ISICHEI, VINCENT	JOACHIM FRIEDRICHSTR.52		10711 BERLIN, GERMANY	
MBR	ISICHEI, MARC	JOACHIM FRIEDRICHSTR,52		10711 BERLIN, GERMANY	
700002485087-7 -04/10/98-01119-019 ***188.75 ***188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:  MBR Vincent ISICHEI 04/01/98 (813)991-6679 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Dayline Phone #					