
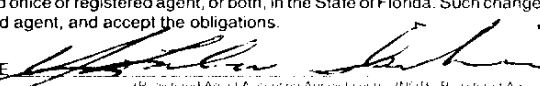
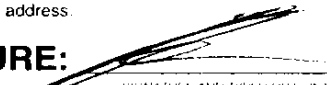


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$68.75 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. 10219 ALTA VISTA AVENUE #211 TAMPA FL 33647		DOCUMENT # L97000001285 1a. Principal Place of Business Address 10219 ALTA VISTA AVENUE #211 TAMPA FL 33647	
2. Principal Place of Business 10219 ALTA VISTA AVE Suite, Apt. #, etc #211 City & State TAMPA, FLORIDA Zip 33647 Country USA	2a. Mailing Address 10219 ALTA VISTA AVE 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 65-0798091	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 04/06/1998	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent ISICHEI, YOLANDA E 10219 ALTA VISTA AVENUE #211 TAMPA FL 33647		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc City	
		700002824457 03/30/99 01100 000 FL Zip Code	
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 03/17/99	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	ISICHEI, VINCENT	JOACHIM FRIEDRICHSTR.52	10711 BERLIN, GERMAN
MBR	ISICHEI, MARC	JOACHIM FRIEDRICHSTR,52	10711 BERLIN, GERMAN
SL 3-25-99			
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: 		(Vincent ISICHEI) 03/17/99 991-6679	