SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600074590 1. Corporation Name

Country

322 BUCHANAN STREET, SUITE 1405

9. Name and Address of Current Registered Agent

B G GEAR CO.

2. Principal Place of Business

GOODE, BYNG G

HOLLYWOOD FL 33019

Suite, Apt. #, etc.

City & State

HOLLYWOOD FL 33019

21

22

23

24

Zip

Principal Place of Business 322 BUCHANAN STREET, SUITE 1405 Mailing Address

322 BUCHANAN STREET. SUITE 1405

HOLLYWOOD FL 33019

2a. Mailing Address

City & State

27

28

29

26 P.O. Box 4050

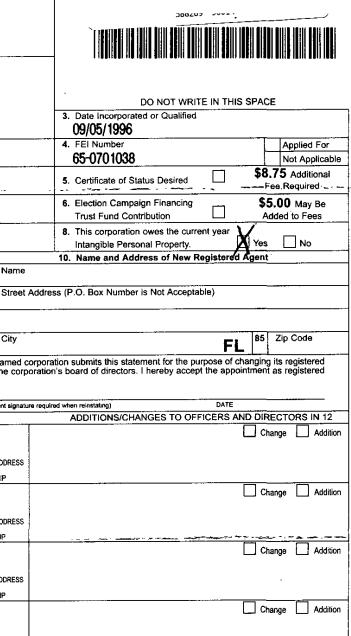
Hallandale,

33008-4050

Suite, Apt. #, etc.

FILED Jul 14, 1999 8:00 am Secretary of State

07-14-1999 90014 047 ***150 00



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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE TITLE DELETE GOODE, BYNG G 1.2 NAME NAME 322 BUCHANAN STREET, SUITE 1405 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

Country

81 Name

82

83 84 City

|30| U.S

iling does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information of report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am or traffice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears with an address. 14. I hereby certify that the information supplied with indicated on this annual report or supplements an officer or director of the corporation or the in Block 12 or Block 13 if changed, or on an

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6,2 MAME

SIGNATURE:

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

BYNG 6000E

DELETE

___ Change

Addition

DRU D. LASHBROOK & ASSOCIATES, P.A. P96 000074597 CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA Brian H. Wollard, CPA David J. Fasano, CPA Dean R. Lashbrook Member of the Florida Institute of Certified Public Accountants

4481 Stirling Road Fort Lauderdale, Florida 33314 Telephone: (954) 581-8112 Fax: (954) 581-2554 lashbrook@lbrook. com

July 9, 1999

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

Re:

B.G. Gear Company, Inc. - Doc.#96000074590

P.O. Box 4050

Hallandale, FL 33008

To whom it may concern:

Enclosed please find the Corporate Annual Report and a check for \$150.00 for the above referenced taxpayer. The taxpayer never received the original annual report, but recently received a second notice.

My office called the State and was advised if the taxpayer filed as soon as possible the late fee would be waived. The taxpayer requests that the late fee be waived, and this second notice be accepted and filed.

Your assistance in this matter is appreciated. If you should you have any questions, or need any additional information, please contact this office.

Sincerely,

Dru D. Lashbrook, CPA

DDL/kd Enclosures