


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$300 (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 # P95000040225 1. Corporation Name QUALITY PRODUCT INDUSTRIES, INC.					

Principal Place of Business 14320 SOUTHWEST 142 AVENUE MIAMI FL 33186	Mailing Address 14320 SOUTHWEST 142 AVENUE MIAMI FL 33186
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2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22 City & State		27 City & State	
23 Zip	Country	28 Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent
MORRIS D. SOLOMON
14320 SW 142 AVE
MIAMI FL 33186

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	
NAME	SOLOMON, SUSAN	1.2 NAME	
STREET ADDRESS	14320 SOUTHWEST 142 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33186	1.4 CITY-ST-ZIP	
TITLE	VO	2.1 TITLE	
NAME	SOLOMON, MORRIS D	2.2 NAME	
STREET ADDRESS	14320 SOUTHWEST 142 AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33186	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(i), Florida Statutes. I further certify that the information indicated 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MORRIS D. SOLOMON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-07-1999 90010 048 ***150.00
P95000040225

FILED

99 OCT 13 AM 8:32



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/22/1995	
4. FEI Number 65-0582215	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

15. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

CR2E034 (5/99)

7/1/99

(305) 232-5801

Quality Product Industries, Inc. d/b/a

JJ's Frames

July 1, 1999

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Document # P95000040225
Quality Product Industries, Inc.

ATT STACY
FROM SUSAN SOLOMON
305-232-5805

2 Pages

Dear Sirs:

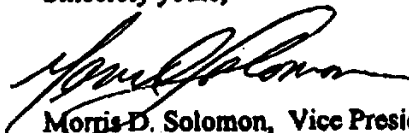
We have today received our first notice of the 1999 PROFIT CORPORATION ANNUAL REPORT packet for our company. Although it was labeled as a second notice, it was the first one we received this year.

We endeavor to submit our filings in a most timely manner, but it is difficult to do so when the forms are not received as expected. Although I am certain it was mailed on time with a myriad of others, I imagine the post office is too blame, as it so often is.

In view of this unfortunate occurrence, and seeing as how this present submission is being made on the day of our receipt of the packet marked "Second Notice", we respectfully request your assistance in accepting our filing fee of \$150.00 herewith.

Your kindest cooperation is most deeply appreciated. Thank you.

Sincerely yours,



Morris D. Solomon, Vice President

Encl.