

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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1995



DOCUMENT # V45370

(6)

95 MAY -1 PM 2:15

QUALITY AMERICAN PRODUCTS, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

138 W PALMETTO PARK RD
BOCA RATON FL 33432
US

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BOCA RATON FL 33432
US

DO NOT WRITE IN THIS SPACE

2. Date of incorporation or organization 06/23/1992		3a. Date of last report 05/01/1994	
4. FIC Number 65-0340495		☐ Applies for ☐ Not Applicable	
5. Certificate of Status Deferment ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. The corporation has authority for establishing the agency by 1994 state Florida Statutes ☐ Yes ☐ No			
21. 114 Pf.: 453/405	26. 114 Pf.: 453/405	27.	28.
22.	27.	23. Budapest	28. Budapest
24. 1537	25. Hungary	29. 1537	30. Hungary

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
EASTHAM, JOHN 138 W. PALMETTO PARK ROAD BOCA RATON FL 33434		Minna Ell 8090 Whispering Palm Drive Boca Raton FL 33496	

11. Pursuant to the provisions of Sections 601.01(1)(b) and 601.01(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, and 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 hereby authorized to execute this statement and to execute any other documents required by the State of Florida.

SIGNATURE: *Minna Ell* **Minna Ell** **4/25/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS, AGENT OR DIRECTORS	
NAME	P ELL, GEORGE 609 NAVARRE AVE CORAL GABLES FL	1. NAME	PRESIDENT ANDREWS, CHARLES Nagyszeben Ter #2 Apt 23 Budapest, Hungary 1118
NAME	VP ELL, LORRAINE 609 NAVARRE CORAL GABLES FL	2. NAME	Katufa u. 4 Budapest, Hungary 1112
NAME	T JOHNSON, LAWRENCE 2855 UNIVERSITY DRIVE CORAL SPRINGS FL	3. NAME	TREASURER ELL, LORRAINE Katufa u. 4 Budapest, Hungary 1112
NAME	VPS EASTHAM JOHN 138 W PALMETTO PARK RD BOCA RATON FL	4. NAME	Secretary Suto, ENIKO Szilagy, Ersebet fisor 1 Budapest, Hungary 1024

14. I, the undersigned, certify that the information supplied with this filing is, to the best of my knowledge, true and correct, and that the information is in compliance with the provisions of the Florida Statutes, Chapter 601, Florida Statutes, and that the information is in compliance with the provisions of the Florida Statutes, Chapter 601, Florida Statutes, and that the information is in compliance with the provisions of the Florida Statutes, Chapter 601, Florida Statutes.

SIGNATURE: *Charles F. Andrews* **CHARLES F. ANDREWS** **4/25/95** **212-5597**
PRESIDENT