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<u>·</u>	PLEASE REAL	ALL INS	TRUCTIONS	S RELOHE C	OMPLET	ING THIS FORM.		
	PLICATION FOR	FLORIE	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State		FILED			
REIN	NSTATEMENT W		DIVISION OF CORPO			98 JAN 23 PM 3:02		
DOCUMENT # v45370 1. Corporation Name					SECLEMENT OF STATE TALLAMASSEE, FLORIDA			
QUA	ALITY AMERICAN PRODUC	TS, INC.				The second of th		
Principal F	Place of Business	Mailing	Address					
Katafa U 4 Budapest, Hungary Katafa U 4 Budapest, Hungary								
If above	addresses are incorrect in any way, line t	hrough incorrect i	information and enter	r correction below	ļ	DO NOT HIGHE INT. IS ON OF		
	rincipal Office Address, If Applicable	3. New Mai	ling Address, If Applic		4. Date Incorp	DO NOT WRITE IN THIS SPACE porated or Qualified		
Kata: Suite, Apt.	fa U 4		fa U 4		To Do Busir 6/23	ness in Florida		
Ouite, rept.	, m, Gig.	Suite, Apt. #	Suite, Apt. #, etc.			r Applied For		
City & State City						65-0340495 Not Applicable		
<u>Budar</u> Zip	Country	Zip Buda	pest	····	6.	\$8.75 Additional Fee require		
	Hungary		Hungary		CERTIFICATE OF STATUS DESIREDXX SB./5 Additional Fee requirer for a Certificate of Status			
7. Names	and Street Addresses of Each Officer an	d/or Director (Flo	orida nonprofit corpor	ations must list at lea	st 3 directors)			
Title(s)	Name of Officers and/or Directors			reet Address of Each flicer and/or Director		City / State / Zip		
1 ''	2		3 (Do NOT L	Ise Post Office Box N		1 4		
P/D	George Ell	Katafa U 4			Budapest, Hungary			
T/D	Lorraine Ell	Lorraine Ell Katafa U 4				Budapest, Hungary		
s	Eniko Suto	Szilagyi,	Szilagyi, Erszebet Fasor 1 Budapest, Hungary					
		*	INSTA	TEMEN	T_16	-01/28/9801108017 -01/28/9801108017 -1058.75 ***1058.75		
Y ()—	Name and Address of Curren	Decisioned Ass		Τ.	0. Name and 4			
Name and Address of Current Registered Agent Name					9. Name and Address of New Registered Agent			
					B. DiChiara O. Box Number is Not Acceptable)			
Minna Ell 8090 Whispering Palm Drive Suite, Apt. #. Etc.						S.E. 11th Court		
					<u> </u>	1. COULL		
Boca Raton, FL 33496						State Tip Code		
City					: Lauderdale State Zip Code 33316			
10. I, being Signature o Registered	g appointed the registered agent of the electric Agent John B. DiChiara	Ole	oration, am familiar w ENT MUST SIGN	ith and accept the ob	ligations of Section	on 607.0505, F.S. Date X 1/5/97		
11. Do	pes this corporation pay opt. of Revenue under S	any intang 199.032,	jible tax to th Florida Stat	ne utes. Yes [No X	(See other side for information on intangible tax.)		
this rein	runari am an onicer or affector or the rect nestatement application the reason for dis wed by the corporation have been paid.	solution has been the information in	npowered to execute on eliminated, the condicated on this appl	porate name satisfies ication is true and ac	orovided for in ch s the requirement courate, and my t	n stated in Section 119.07(3)(k), Florida Statutes. I re- lation supplied is deemed exempt from public access. I lapter 607 or 617, F.S. I further certify that when filling its of section 607.0401 or 617.0401, F.S., and that all signature shall have the same legal effect as if made President 23/97		
	SIGNATURE AND TYPED OR PE	INTED NAME OF	NONING OFFICER OR	DIRECTOR	- 7	Date Daytime Phone #		