FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 264040

1. Corporation Name

BAR-EL INC

Principal Place of Business	Mailing Address
7920 S.W. 143 STREET MIAMI FL 33158	7920 S.W. 143 STREET MIAMI FL 33158

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
10/30/1962

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

4. FEI Number **59-0979514** | Applied For / Not Applicable

5. Certifcate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SHAPIRO, CLAIRE S. 7920 S.W. 143 STREET MIAMI FL 33158	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City — FL — 85 Zip Code

11. 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) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE **TD** ☐ DELETE		1.1 TITLE	☐ Change	☐ Addition
NAME **SHAPIRO, SCOTT H.**		1.2 NAME		
STREET ADDRESS **9874 N.W. 2ND COURT**		1.3 STREET ADDRESS		
CITY-ST-ZIP **PLANTATION FL**		1.4 CITY-ST-ZIP		
TITLE **PSD** ☐ DELETE		2.1 TITLE	☐ Change	☐ Addition
NAME **SHAPIRO, CLAIRE S**		2.2 NAME		
STREET ADDRESS **7920 S.W. 143 STREET**		2.3 STREET ADDRESS		
CITY-ST-ZIP **MIAMI, FL 00000**		2.4 CITY-ST-ZIP		
TITLE **VD** ☐ DELETE		3.1 TITLE	☐ Change	☐ Addition
NAME **SHAPIRO, BARRY E**		3.2 NAME		
STREET ADDRESS **7920 S.W. 143 STREET**		3.3 STREET ADDRESS		
CITY-ST-ZIP **MIAMI, FL 00000**		3.4 CITY-ST-ZIP		
TITLE ☐ DELETE		4.1 TITLE	☐ Change	☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE ☐ DELETE		5.1 TITLE	☐ Change	☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE ☐ DELETE		6.1 TITLE	☐ Change	☐ Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Claire S. Shapiro, Pres.* — *Claire S. Shapiro* — 1/11/99 — (305) 235-5632

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)