2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 01, 2001 8:00 am **DOCUMENT # 264040 Secretary of State** 1. Entity Name BAR-EL INC 03-01-2001 90002 044 ***150.00 Principal Place of Business Mailing Address 7920 S.W. 143 STREET 7920 S.W. 143 STREET MIAMI FL 33158 MIAMI FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0979514 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, CLAIRE S. Street Address (P.O. Box Number is Not Acceptable) 7920 S.W. 143 STREET MIAMI FL 33158 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Addition TITLE NAME SHAPIRO, SCOTT H. NAME STREET ADDRESS 4845 N.W. 104 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33076 PSD TITLE Change ☐ Addition ☐ Delete TITLE SHAPIRO, CLAIRE S NAME NAME STREET ADDRESS 7920 S.W. 143 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33158 TITLE ☐ Addition TITLE ☐ Delete ☐ Change SHAPIRO, BARRY E NAME NAME 7920 S.W. 143 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

ire S. Shapiro 2/25/01 Basks-56