2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 28, 2003 8:00 am **Secretary of State** DOCUMENT # 264040 1. Entity Name 02-28-2003 90136 007 ***150 00 BAR-EL INC Principal Place of Business Mailing Address 7920 S.W. 143 STREET 7920 S.W. 143 STREET MIAMI FL 33158 MIAMLEL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0979514 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, CLAIRE S. 7920 S.W. 143 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33158 City Zip Code 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME SHAPIRO, SCOTT H. KL Change Addition NAME STREET ADDRESS 4845 N.W. 104 LANE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME SHAPIRO, CLAIRE S Change ☐ Addition NAME STREET ADDRESS 7920 S.W. 143 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP TITLE ۷D ☐ Delete NAME SHAPIRO, BARRY E Change ☐ Addition NAME STREET ADDRESS 7920 S.W. 143 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33158** CITY-ST-ZIP TITLE ☐ Delete TITLE SHAPIRO, PETER A ☐ Change ☐ Addition NAME STREET ADDRESS 2828 BEAR ISLAND POINT STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME SHAPIRO, GLENN A Change Addition NAME STREET ADDRESS 1940 WYNRIDGE LANDING STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30005 CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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12. 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 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 10 or Block 11 if

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