2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000039460 01-31-2008 90014 019 ***150.00 SELIGMAN FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 469 WOLDUNN CIR. PO BOX 952948 LAKE MARY, FL 32746 LAKE MARY, FL 32795-2948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0762584 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASARCH, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 1900 N.W. CORPORATE BLVD. SUITE 400 EAST BOCA RATON, FL 33431-8512 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE ☐ Delete TITLE ☐ Change ☐ Addition SELIGMAN, HARRY L NAME NAME STREET ADDRESS P.O. BOX 952948 STREET ADDRESS LAKE MARY, FL 327952948 CITY-ST-ZIP CITY - ST - ZIP TITLE VSD ☐ Delete TITLE Change Addition SOLOMON, ALLAN B NAME NAME STREET ADDRESS 2200 NW CORPORATE BLVD #310 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-7/P CITY - ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - 7(P Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE: <u>公</u> SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY - ST - ZIP

FILED Jan 31, 2008 8:00 am