

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 17, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # P99000017084**

1. Entity Name  
**PEARL SIEGAL FAMILY HOLDINGS, INC.**



Principal Place of Business  
**3900 ISLAND BLVD APT 203-B  
NORTH MIAMI BEACH, FL 33160**

Mailing Address  
**3900 ISLAND BLVD APT 203-B  
NORTH MIAMI BEACH, FL 33160**



02042008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0916938**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**NELSON, BARRY A  
C/O NELSON & ASSOC. P.A.  
2775 SUNNY ISLES BLVD SUITE 118  
NORTH MIAMI BEACH, FL 33160**

**DO NOT WRITE  
IN THIS SPACE**

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: \_\_\_\_\_

Agent, and \_\_\_\_\_

(NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
SUTTIN, DORIS B  
3900 ISLAND BLVD APT 203-B  
NORTH MIAMI BEACH, FL 33160**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
ANDALMAN, MARLENE J  
3511 RIVIERA COURT  
SUGARLAND, TX 77479**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
SIEGAL, LAWRENCE M  
833 GLADSTONE DR  
VERNON HILLS, IL 60061**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

U000000858933  
04/02/08-80002-015 150.00

**DO NOT WRITE  
IN THIS SPACE**

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

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**DORIS B SUTTIN**

**3-14-08 305427-1909**