## \* 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000023

1. Entity Name

## FILED May 05, 2002 8:00 am Secretary of State

05-05-2002 90212 001 \*\*\*900.00

PAMI-LEMB III Inc. Principal Place of Business Mailing Address 80362 3 World Financial Center 101 Hudson Street New York, NY 10285 39th FL Jersey City, NJ 07302 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 Not Applicable 13-4088900 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 The Prentice-Hall Corporation System Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee, FL 32301-2525 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE CR2E034 (11 Addition Yon K. Cho NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZJP New York, NY 10285 CITY - ST - ZIP Delete TITLE Change Addition Barry J. O'Brien NAME STREET ADDRESS 101 Hudson St. STREET ADDRESS CITY - ST - ZIP Jersey City. NJ 07302 CITY - ST - ZIP Delete ппе Change Addition Daniel O. Minerva NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP New York, NY 10285 CITY - ST - ZIP Delete TITLE

3 World Financial Center CITY - ST - ZIP New York, NY 10285 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)(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 11 or Block 12 if changed, or on anyattachment with an address, with all other like empowered.

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Jennifer S. Marre

New York, NY 10285

Joseph J. Flannery

New York, NY 10285

Yon K. Cho

3 World Financial Center

3 World Financial Center