

2001 + 2002 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUL -9 PM 4:01

05-05-2002 90212 001 ***900.00

DOCUMENT # P00000000024
1. Entity Name

PAMI-LEMB IV Inc.

Principal Place of Business Mailing Address
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.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4088905

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

The Prentice-Hall Corporation System
1201 Hays Street
Tallahassee, FL 32301-2525

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Yon K. Cho ☐ Delete
STREET ADDRESS 3 World Financial Center
CITY - ST - ZIP New York, NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE V
NAME Barry J. O'Brien ☐ Delete
STREET ADDRESS 101 Hudson St.
CITY - ST - ZIP Jersey City, NJ 07302

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE T
NAME Daniel O. Minerva ☐ Delete
STREET ADDRESS 3 World Financial Center
CITY - ST - ZIP New York, NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE S
NAME Jennifer S. Marre ☐ Delete
STREET ADDRESS 3 World Financial Center
CITY - ST - ZIP New York, NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE D
NAME Joseph J. Flannery ☐ Delete
STREET ADDRESS 3 World Financial Center
CITY - ST - ZIP New York, NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE D
NAME Yon K. Cho ☐ Delete
STREET ADDRESS 3 World Financial Center
CITY - ST - ZIP New York, NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

(201) 524-5822

Date

Daytime Phone #

CR2E034 (11/00)