2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F93000002448 Jan 31, 2000 8:00 am 1. Entity Name **Secretary of State** PENAMI CORPORATION 01-31-2000 90096 011 ***150.00 Principal Place of Business Mailing Address C/O NORTHSTAR PRESIDIO MGMT CO LLC C/O NORTHSIDE PRESIDIO MGMT CO LLC 411 WEST PUTNAM AVE. SUITE 270 411 WEST PUTNAM AVE. SUITE 270 GREENWICH CT 06830 GREENWICH CT 06830-6261 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2669943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State DITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE NAME NAME ROTHLAND, ALLAN B STREET ADDRESS 411 W PUTNAM AVE. SUITE 270 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Change SVPC TITLE SCHACHTER, LAWRENCE R NAME STREET ADDRESS STREET ADDRESS 411 W PUTNAM AVE. SUITE 270 CITY-ST-7IP CITY-ST-ZIP GREENWICH CT 06830 Addition TITLE Change TITLE NAME PAQANELLI, J. PETER NAME STREET ADDRESS STREET ADDRESS 411-W PUTNAM AVE, SUITE 270 CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT 06830 ☐ Change TITLE Addition TITLE HUMBER, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 411 W PUTNAM AVE, SUITE 270 CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** TITLE ☐ Change ☐ Addition **VPTS** TITLE REARDON, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 411 W PUTNAM AVE, SUITE 270 CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 supplied to the corporation of the corporation or the reference of the corporation of the corporation or the reference of the corporation or the reference of the corporation of the corpor

changed, or on an attack

SIGNATURE: