2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # F9800003164 **Secretary of State** 1. Entity Name PAMI-FL13, INC. 05-05-2001 90293 001 ***900.00 Principal Place of Business Mailing Address 3 WORLD FINANCIAL CENTER, 12TH FLOOR 101 HUDSON STREET NEW YORK NY 10285 39TH FLOOR 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 22-3635564 Not Applicable Zip Country Zio 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 Name THE PRENTICE-HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **STE 105** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete Addition Change TITLE TITLE CHO, YON K NAME NAME 3 WORLD FINANCIAL CENTER, 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10285 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE O'BRIEN, BARRY J NAME NAME 101 HUDSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JERSEY CITY NJ 07302 TITLE □ Delete TITLE ☐ Change ☐ Addition MINERVA, DANIEL O NAME NAME 3 WORLD FINANCIAL CENTER, 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** TITI F Delete ☐ Change ☐ Addition TITLE FLANNERY, JOSEPH J NAME NAME 3 WORLD FINANCIAL CENTER, 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARRE, JENNIFER NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CENTER, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Director Delete TITLE TITLE Change □ Addition Dean K. Harson. MEYLOR, EDWARD J NAME NAME 101 Hudson St. STREET ADDRESS 3 WORLD FINANCIAL CENTER, 12TH FLOOR STREET ADDRESS Jersey City, N.S. 07302 CITY-ST-7IP CITY-ST-ZIP

FILED

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. Burry J. O'Brien Vice Prosident. SIGNATURE: . SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEW YORK NY 10285