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PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000003165

1. Corporation Name

PAMI-FL14 Inc.

Principal Place of Business

Mailing Address



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/98

4. FEI Number

22-3635555

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 3 World Financial Center

Suite, Apt. #, etc.

22

City & State

23 New York, NY

Zip

24 10285

Country

25 US

2a. Mailing Address

26 101 Hudson Street

Suite, Apt. #, etc.

27 39th Floor

City & State

28 Jersey City, NJ

Zip

29 07302

Country

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System
1201 Hays Street
Suite 105
Tallahassee, FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Vickie Schreiber - Vickie Schreiber - Asst. Vice President July 8, 1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP

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

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

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

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP

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

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

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

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

TITLE D
 NAME Edward J. Meylor
 STREET ADDRESS 3 World Financial Center
 CITY - ST - ZIP New York, NY 10285

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BARRY J. O'BRIEN Vice President BARRY J. O'BRIEN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/99

(201) 524-5822

Daytime Phone #