2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # F98000003165 Secretary of State 1. Entity Name PAMI-FL14 INC. 05-05-2001 90293 001 ***900.00 Principal Place of Business Mailing Address 3 WORLD FINANCIAL CENTER 101 HUDSON STREET POULF 39TH FLOOR NEW YORK NY 10285 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 Applied For 4. FEI Number 22-3635555 Not Applicable 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 Name THE PRENTICE-HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zio Code FL 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, 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 12. 11. CR2E034 (10/00) TITLE Change Addition TITLE Delete CHO. YON K NAME NAME 3 WORLD FINANCIAL CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10285 CITY-ST-ZIP Sirector Delete Change TITLE TITLE Addition Dean K. Marson MEYLOR, EDWARD J NAME NAME 101 Itudson St. 3 WORLD FINANCIAL CENTER STREET ADDRESS STREET ADDRESS FISCY CITY, NJ 0730Q CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Addition TITLE ☐ Delete TITLE ☐ Change O'BRIEN, BARRY J NAME NAME 101 HUDSON STREET STREET ADDRESS STREET ADDRESS JERSEY CITY NJ 07302 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MINERVA, DANIEL O NAME NAME 3 WORLD FINANCIAL CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** TITI F ☐ Delete TITLE ☐ Change ☐ Addition MARRE, JENNIFER NAME NAME **3 WORLD FINANCIAL CENTER** STREET ADDRESS STREET ADDRESS **NEW YORK NY 10285** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FLANNERY, JOSEPH J STREET ADDRESS 3 WORLD FINANCIAL CENTER STREET ADDRESS 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

FILED

IGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dayling Phone #

changed, or on an attachment with an address, with all other like empowered.