2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am Secretary of State DOCUMENT # F98000003166 1. Entity Name PAMI-FL12 INC. 05-05-2001 90293 001 ***900.00 Principal Place of Business Mailing Address 101 HUDSON STREET 3 World Financial Center NEW YORK NY 10285 39TH FLOOR JERSEY CITY NJ 07302 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE: Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3635554 Not Applicable \$8.75 Additional Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change ☐ Delete CHO. YON K NAME STREET ADDRESS 3 WORLD FINANCIAL CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Director Change ☐ Addition Delete TITLE TITLE Dean K. Marsan NAME MEYLOR, EDWARD J NAME 101 Hudson St. 3 WORLD FINANCIAL CENTER STREET ADDRESS STREET ADDRESS Fersey City, N.J. 07302 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME O'BRIEN, BARRY J NAME STREET ADDRESS STREET ADDRESS 101 HUDSON STREET CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY NJ 07302 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MINERVA, DANIEL O NAME NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CENTER CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MARRE, JENNIFER NAME STREET ADDRESS 3 WORLD FINANCIAL CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10285 ☐ Addition ☐ Change ☐ Delete TITI F TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FLANNERY, JOSEPH J

NEW YORK NY 10285

3 WORLD FINANCIAL CENTER

TED NAME OF SIGNING OFFICER OR DIRECTOR