~ 2000 UNIFORM BUSINESS REPORT (UBR)

May 06, 2000 8:00 am Secretary of State DOCUMENT # F98000003168 1. Entity Name 05-06-2000 90026 001 ***300.00 PAMI-FL10 INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 3 World Financial Center 101 Hudson Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 39th, Floor City & State City & State 4. FEI Number Applied For New York, NY Jersev Citv, NJ Not Applicable <u> 22-3635244</u> Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 10285 US 07302 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Corporation Service Company 1201 Havs Street Suite 105 City Zip Code Tallahassee, FL 32301 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (66/6)TITLE Delete TITLE Change Addition NAME NAME Yon K. Cho STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Delete TITLE Change Addition NAME Barry J. O'Brien NAME STREET ADDRESS STREET ADDRESS 101 Hudson Street CITY - ST - ZIP CITY - ST - ZIP Jersey City, NJ 07302 Change TITLE Delete TITLE Addition NAME Jennifer Marre NAME STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Delete TITLE Addition NAME NAME Daniel O. Minerva STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York. NY 10285 TITLE TITLE Delete Change Addition NAME NAME Joseph J. Flannery STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 ΠΠE Delete TITLE Change Addition NAME NAME Edward J. Meylor STREET ADORESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP New York, NY 10285 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.

Barry J. O'Brien

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/00

(201) 524-5822

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR