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May 19, 1999 8:00 am
Secretary of State

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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 # F98000003170

1. Corporation Name

PAMI-FL6 Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/98

2. Principal Place of Business

21 3 World Financial Center

2a. Mailing Address

26 101 Hudson Street

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

27 39th Floor

City & State

23 New York, NY

City & State

28 Jersey City, NJ

Zip

24 10285

Country

26 US

Zip

29 07302

Country

30 US

4. FEI Number

22-3635561

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

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

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	☐ DELETE
NAME	Yon K. Cho	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	V	☐ DELETE
NAME	Barry J. O'Brien	
STREET ADDRESS	101 Hudson Street	
CITY - ST - ZIP	Jersey City, NJ 07302	
TITLE	S	☐ DELETE
NAME	Jennifer Marre	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	T	☐ DELETE
NAME	Daniel O. Minerva	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	D	☐ DELETE
NAME	Joseph J. Flannery	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	D	☐ DELETE
NAME	Edward J. Meylor	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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)(f), 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 807, 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:

Vice President BARRY J. O'BRIEN

04/22/99

(201) 524-5822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #