2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State

DOCUMENT # F98000003170 05-05-2002 90175 001 ***900.00 1. Entity Name PAMI-FL6 Inc. Principal Place of Business Mailing Address 3 World Financial Center 101 Hudson Street New York, NY 10285 39th FL 80238 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 4. FEI Number Applied For Not Applicable 2<u>2-3635561</u> 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 Street Address (P.O. Box Number is Not Acceptable) The Prentice-Hall Corporation System 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME Yon K. Cho NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Delete TITLE Change Addition MAME NAME Barry J. O'Brien STREET ADDRESS STREET ADDRESS 101 Hudson St. CITY - ST - 7IF CITY - ST - ZIP Jersey City, NJ 07302 TITLE Delete TITLE Change Addition NAME NAME Daniel O. Minerva STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 ΠΠÆ Delete TITLE Change Addition NAME Jennifer S. Marre NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Delete Addition NAME Joseph J. Flannery NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Delete TITLE Chance Addition NAME Christopher S. McKenna NAME STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, <u>NY</u> 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 attagmment with an address, with all other like empowered.

SIGNATURE

STF FL32381F 1

Vice President
Vice President
VICE PRESIDENT

04/24/02

(201)524-5822

Daytime Phone #

LEHMAN BROTHERS

April 23, 2002

State of Florida Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

CORPORATION NAME	DOCUMENT	TOTAL FEE DUE
PAMI-FL1 Inc.	F98000003167	\$150.00
PAMI-FL2 Inc.	F98000003176	\$150.00
PAMI-FL3 Inc.	F98000003175	\$150.00
PAMI-FL4 Inc.	F98000003173	\$150.00
PAMI-FL5 Inc.	F98000003172	\$150.00
PAMI-FL6 Inc.	F98000003170	\$150.00

Dear Sir/Madam:

Return:

Uniform Business Reports

Period:

2002

Total Fee Due:

\$900.00

Check Enclosed:

Yes (X)

No()

Kindly acknowledge receipt by stamping and returning to the undersigned the enclosed copy of this letter.

Very truly yours

Barry J. O'Brien Vice President

Barry J O'Brean

BJO/vp Enclosures

LEHMAN BROTHERS

April 23, 2002

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PAMI-FL6 Inc.	F98000003170	\$150.00

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