2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # F98000003171 PAMI-FL7 INC. 05-05-2001 90306 001 ***750.00 Principal Place of Business Mailing Address 3 WORLD FINANCIAL CTR 101 HUDSON ST JERSEY CITY NJ 07302 NEW YORK NY 10285 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 22-3635562 Not Applicable Zip Zip Country 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 **STE 105** TALLAHASSEE FL 32301 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. 12. Change Addition TITLE ☐ Delete TITLE CHO, YON K NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10285 ☐ Delete TITLE ☐ Addition TITI F O'BRIEN, BARRY NAME NAME STREET ADDRESS 101 HUDSON ST STREET ADDRESS CITY-ST-ZIP JERSEY CITY NJ 07302 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MARRE, JENNIFER NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10285 Change ☐ Addition TITLE ☐ Delete TITLE MINERVA, DANIEL O NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10285 ☐ Change ☐ Delete TITLE ☐ Addition TITLE FLANNERY, JOSEPH J NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CTR STREET ADDRESS CITY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

MEYLOR, EDWARD J

NEW YORK NY 10285

3 WORLD FINANCIAL CTR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deun K. Marson

Fersey City, N.J. 07302

101 Hudson St

Director

Change

☐ Addition