

FILE NOW: FILING FEE AFTER MAY 1ST IS \$250.00

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90030 004 ***450.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000003172 1. Corporation Name PAMI-FL5 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	2a. Mailing Address	4. FEI Number	Applied For
21 3 World Financial Center	26 101 Hudson Street	22-3635560	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22	27 39th Floor	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation owes the current year Intangible Personal Property Tax.	☐ Yes ☐ No
23 New York, NY	28 Jersey City, NJ		
Zip	Zip		
24 10285	29 07302		
Country	Country		
25 US	30 US		
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		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
STREET ADDRESS	3 World Financial Center	1.2 NAME	
CITY - ST - ZIP	New York, NY 10285	1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
TITLE	NAME	2.1 TITLE	Change Addition
STREET ADDRESS	Barry J. O'Brien	2.2 NAME	
CITY - ST - ZIP	101 Hudson Street	2.3 STREET ADDRESS	
	Jersey City, NJ 07302	2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	Change Addition
STREET ADDRESS	Jennifer Marre	3.2 NAME	
CITY - ST - ZIP	3 World Financial Center	3.3 STREET ADDRESS	
	New York, NY 10285	3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	Change Addition
STREET ADDRESS	Daniel O. Minerva	4.2 NAME	
CITY - ST - ZIP	3 World Financial Center	4.3 STREET ADDRESS	
	New York, NY 10285	4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	Change Addition
STREET ADDRESS	Joseph J. Flannery	5.2 NAME	
CITY - ST - ZIP	3 World Financial Center	5.3 STREET ADDRESS	
	New York, NY 10285	5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	Change Addition
STREET ADDRESS	Edward J. Meylor	6.2 NAME	
CITY - ST - ZIP	3 World Financial Center	6.3 STREET ADDRESS	
	New York, NY 10285	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 #