

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003172

1. Entity Name

PAMI-FL5 INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90452 001 ***450.00

Principal Place of Business

Mailing Address

3 WORLD FINANCIAL CTR
NEW YORK NY 10285
US

101 HUDSON ST
39TH FLOOR
JERSEY CITY NJ 07302-3915
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 22-3635560

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
STE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS CHO, YON K
CITY-ST-ZIP 3 WORLD FINANCIAL CTR
NEW YORK NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME V
STREET ADDRESS O'BRIEN, BARRY J
CITY-ST-ZIP 3 WORLD FINANCIAL CTR
NEW YORK NY 10285

TITLE ☒ Change ☐ Addition
NAME V
STREET ADDRESS BARRY J. O'BRIEN
CITY-ST-ZIP 101 HUDSON STREET
JERSEY CITY, NJ 07302

TITLE ☐ Delete
NAME S
STREET ADDRESS MARRE, JENNIFER
CITY-ST-ZIP 3 WORLD FINANCIAL CTR
NEW YORK NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS MINERVA, DANIEL O
CITY-ST-ZIP 3 WORLD FINANCIAL CTR
NEW YORK NY 10285

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS FLANNERY, JOSEPH J
CITY-ST-ZIP 3 WORLD FINANCIAL CTR
NEW YORK NY 10285

TITLE ☐ Change ☒ Addition
NAME V
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS MEYLOR, EDWARD J
CITY-ST-ZIP 3 WORLD FINANCIAL CTR
NEW YORK NY 10285

TITLE ☐ Change ☒ Addition
NAME V
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: BARRY J. O'BRIEN VICE PRESIDENT 04/12/00 (201) 524-5822
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)