1. Entity Name

PAMI-FL5 Inc.



FILED

03 MAY -6 PH 1:52

SEUNE MANY UT STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

I		
2. Principal Place of Business	3. Mailing Address	
745 Seventh Avenue	101 Hudson Street	1
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
	39th Floor	ľ
City & State	City & State	4.
New York, NY	Jersey City, NJ	Ì
Zio Country	Zin Country	

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 22-3635559 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent The Prentice-Hall Corporation System

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

1201 Hays Street

Tallahassee

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. I am familiar with, and accept the obligations of registered agent.

TITLE #

SIGNATURE

10.

TITLE

10019

Signature, typed or printed name of registered agent and title it applicable. January 1 - May 1 Fee is \$150.00

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be Added to Fees

Amended UBR is \$61,25 Make Check Payable to Florida Department of State

After May 1, Fee is \$550.00

745 Seventh Avenue

New York, NY 10019

NAMÉ NAME Yon K. Cho 745 Seventh Avenue STREET ADDRESS STREET ADDRESS New York, NY 10019 CITY-ST-7iP CITY-ST-ZIP TITLE TITLE NAME NAME Barry J. O'Brien STREET ADDRESS STREET ADDRESS 101 Hudson Street CITY-ST-ZIP CITY-ST-ZIP Jersey City, NJ 07302 TITLE NAME Kathryn M. Bopp Flynn NAME 745 Seventh Avenue STREET ADDRESS STREET ADDRESS New York, NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE -NAME ' NAME Jennifer Marre 745 Seventh Avenue STREET ADDRESS STREET ADDRESS CITY - ST- ZIP New York, NY 10019 CITY-ST-ZIP TITLE TITLE Joseph J. Flannery NAME 745 Seventh Avenue STREET ADDRESS STREET ADDRESS New York NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME Christopher S. McKenna

OFFICERS AND DIRECTORS

9MMO18502739

9. Election Campaign Financing

Trust Fund Contribution.

DO NOT WRITE

IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP-

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND SIGNING OFFICER OR DIRECTOR

Barry J. O'Brien

(201)524-5430

CR2E034B (12/02)