2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003173

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

04-28-2000 90483 001 ***450.00

PAMI-FL4 INC. Principal Place of Business Mailing Address 10643 2. Principal Place of Business 3. Mailing Address 3 World Financial Center 101 Hudson Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 39th. Floor Applied For 4, FEI Number City & State City & State Not Applicable Jersev City, NJ New York, NY 22-3635559 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 07302 US 10285 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) The Prentice-Hall Corporation System 1201 Hays Street Suite 105 City Zip Code Tallahassee, FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 -9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Delete TITLE TITLE NAME NAME Yon K. Cho STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE TIΠE NAME NAME Barry J. O'Brien STREET ADORESS STREET ADDRESS 101 Hudson Street CITY - ST - ZIP CITY - ST - ZIP Jersev City, NJ 07302 Delete TITLE Change Addition TITLE NAME NAME Jennifer Marre STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 Addition Delete TITLE. Change TITLE NAME NAME Daniel O. Minerva STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 Change Addition TITLE TITLE Delete NAME NAME Joseph J. Flannery STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Addition Delete Change ппе NAME NAME Edward J. Meylor STREET ADDRESS STREET ADDRESS 3 World Financial Center 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

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.

SI	GN	JΔ	TI	IR	F.

SIGNATURE AND TYPE

Barry J. O'Brien

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/00

(201) 524-5822

Date

Daytime Phone #