2005 FOR PROFIT CORPORATION ANNUAL REPORT

18mm

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: _

FILED 05 HAY -2 PH 4: 16 **DOCUMENT # F98000003173** 1. Entity Name PAMI-FL4 INC. SECRETA TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 745 SEVENTH AVENUE 70 HUDSON STREET JERSEY CITY, NJ 07302 US NEW YORK, NY 10019 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3635559 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition CHO, YON K NAME NAME 745 SEVENTH AVENUE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change Addition TITLE 400054233444 05/10/05--01100--001 **5200.00 O'BRIEN, BARRY J NAME NAME 70 HUDSON ST STREET ADDRESS STREET ADDRESS JERSEY CITY, NJ 07302 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition MCKENNA, CHRISTOPHER S NAME NAME STREET ADORESS 745 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 Q 🖎 Defete TITLE Addition TITLE NAME FLANNERY, JOSEPH J NAME ton K. Cho 745 SEVENTH AVENUE STREET ADDRESS STREET ADORESS 745 7th Ave. New York I NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

Barry J. O'Brien

AME OF SIGNING OFFICER OR DIRECTOR

04/19/05

1201)499-6664

Daytime Phone #