DOCUMENT # F98000003173

1. Entity Name

PAMI-FL4 Inc.



FILED

.03 MAY -6 PM 1:44

SEGNE MAK / UP STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4				Name and Address of Current Register	ered Agent
`Zip 10019	Country US	Zip 07302	Country US	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State New York, NY		City & State Jersey City, NJ		4. FEI Number 22-3635558	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc. 39th Floor		DO NOT WRITE IN THIS SPACE	
745 Seventh Avenue		101 Hudson Street			
2. Principal Place of Business		3. Mailing Address			

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current neglistered Agent							
Name	The	Prentice-Hall	Corporation	System			
Street		(P.O. Boy Number is Not		<u> </u>			

Trust Fund Contribution.

1201 Hays Street

Tallahassee

Zip Code 32301-2525

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, 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 Added to Fees

After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State

January 1 - May 1 Fee is \$150.00

10. OFFICERS AND DIRECTORS TITLE 100018302 NAME ** NAME Yon K. Cho 745 Seventh Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP New York, NY 10019 CITY-ST-ZIP TITLE TITLE 3 1.3 NAME Barry J. O'Brien NAME --- : STREET ADDRESS STREET ADDRESS 101 Hudson Street CITY-ST-ZIP = CITY-ST-ZIP Jersey City, NJ 07302 TITLE Kathryn M. Bopp Flynn NAME NAME ... 745 Seventh Avenue STREET ADDRESS STREET ADDRESS DO NOT WRITE New York, NY 10019 CITY ST-ZiP CITY-ST-ZiP TITLE TITLE 1 1 IN THIS SPACE Jennifer Marre NAME STREET ADDRESS 745 Seventh Avenue STREET ADDRESS New York, NY 10019 CITY-ST-ZIP CITY-ST-ZIP-

NAME. Joseph J. Flannery 745 Seventh Avenue STREET ADDRESS

New York, NY 10019 CITY-ST-ZIP TITLE Christopher S. McKenna NAME STREET ADDRESS

745 Seventh Avenue New York, NY 10019

TITLE NAME -STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP: 4

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

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry J. O'Brien

(201) 524-5430

CR2E034B (12/02)