2000 UNIFORM BUSINESS REPORT (UBR)  $\mathtt{FILED}$ Apr 28, 2000 8:00 am Secretary of State DOCUMENT # F9800003174 1. Entity Name PAMI-FL9 INC. 04-28-2000 90452 001 \*\*\*450.00 Principal Place of Business Mailing Address 101 HUDSON ST WORLD FINANCIAL CENTER -- YORK NY 10285 39TH FLOOR JERSEY CITY NJ 07302-3915 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3635563 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **STE 105** TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition Delete TITI F TITLE CHO. YON K NAME 3 WORLD FINANCIAL CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10285 ☐ Delete TITLE Change **Addition** MEYLOR, EDWARD J NAME NAME 3 WORLD FINANCIAL CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Change Addition TITLE TITLE □ Delete O'BRIEN, BARRY J NAME NAME STREET ADDRESS 101 HUDSON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY NJ 07302 ☐ Change Addition TITLE ☐ Delete TITLE MARRE, JENNIFER NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIF **NEW YORK NY 10285 \*** Change **注** Addition TITLE **⊠** Delete TITLE DANIEL O MINERVA MARRE, JENNIFER NAME NAME 3 WORLD FINANCIAL CENTER STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR NEW YORK NY 10285 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Change Addition ☐ Delete TITLE TITLE FLANNERY, JOSEPH J NAME NAME 3 WORLD FINANCIAL CTR STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

**NEW YORK NY 10285** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PESSIDENT

1/00 (201)524-5822

Daytime Phone #