FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 06, 2000 8:00 am Secretary of State DOCUMENT # F98000003175 1. Entity Name 05-06-2000 90220 001 ***450.00 PAMI-FL3 INC. Principal Place of Business Mailing Address 3. Mailing Address 2. Principal Place of Business 3 World Financial Center 101 Hudson Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 39th, Floor City & State City & State 4. FEI Number Applied For New York, NY Jersey City, NJ Not Applicable 22-3635558 Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 10285 US 07302 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) The Prentice-Hall Corporation System 1201 Hays Street Suite 105 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99) TITLE Delete TITLE NAME NAME Yon K. Cho STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 Addition TITLE Delete TITLE Change Barry J. O'Brien NAME NAME STREET ADDRESS STREET ADDRESS 101 Hudson Street CITY - ST - ZIP CITY - ST - ZIP Jersey City, NJ 07302 TITLE Addition Delete TITLE NAME NAME Jennifer Marre STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIF CITY - ST - ZIP <u>New York, NY 10285</u> ппв Delete TITLE Change Addition NAME Daniel O. Minerva STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 Delete TITLE Addition TITLE Change NAME Joseph J. Flannery STREET ADDRESS STREET ADDRESS 3 World Financial Center CITY - ST - ZIP CITY - ST - ZIP New York. NY 10285 TITLE Delete TITLE Change Addition 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 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 or on an attachment with an address, with all other like empowered. in Block 11 or Block 12 if changed Barry J. O'Brien 04/17/00 (201) 524-5822 SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone