

FILE NOW: FILING FEE AFTER MAY 15 IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F98000003176 ✓

1. Corporation Name

PAMI-FL2 Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/98

4. FEI Number

22-3635556

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible Personal
Property Tax.☐Yes ☐ No

2. Principal Place of Business

27 3 World Financial Center

2a. Mailing Address

28 101 Hudson Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 39th Floor

City & State

23 New York, NY

City & State

28 Jersey City, NJ

Zip

24 10285

Country

25 US

Zip

29 07302

Country

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 The Prentice-Hall Corporation System
 1201 Hays Street
 Suite 105
 Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its
 registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment
 as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DAVID W. NICKERSON

6/17/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 TITLE P
 NAME Yon K. Cho
 STREET ADDRESS 3 World Financial Center
 CITY - ST - ZIP New York, NY 10285
☐ DELETE
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP
☐ Change ☐ Addition
 TITLE V
 NAME Barry J. O'Brien
 STREET ADDRESS 101 Hudson Street
 CITY - ST - ZIP Jersey City, NJ 07302
☐ DELETE
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP
☐ Change ☐ Addition
 TITLE S
 NAME Jennifer Marre
 STREET ADDRESS 3 World Financial Center
 CITY - ST - ZIP New York, NY 10285
☐ DELETE
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP
☐ Change ☐ Addition
 TITLE T
 NAME Daniel O. Minerva
 STREET ADDRESS 3 World Financial Center
 CITY - ST - ZIP New York, NY 10285
☐ DELETE
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP
☐ Change ☐ Addition
 TITLE D
 NAME Joseph J. Flannery
 STREET ADDRESS 3 World Financial Center
 CITY - ST - ZIP New York, NY 10285
☐ DELETE
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP
☐ Change ☐ Addition
 TITLE D
 NAME Edward J. Meylor
 STREET ADDRESS 3 World Financial Center
 CITY - ST - ZIP New York, NY 10285
☐ DELETE
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP
☐ Change ☐ Addition
 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the
 information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barry J. O'Brien

Vice President BARRY J. O'BRIEN

04/22/99

(201) 524-5822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #