2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # F9900000339 1. Entity Name PAMI-FL15 INC. 05-05-2001 90293 001 ***900.00 Principal Place of Business Mailing Address 39TH FLOOR % LEHMAN BROTHERS INC. 3 WORLD FINANCIAL CENTER, 12TH FLOORQ 41685 -101 HUDSON STREET JERSEY CITY NJ 07302 NEW YORK NY 10285 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3635571 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. President Change ☐ Addition PTD Delete TITLE TITLE yon K. Cho CHO. YON K NAME NAME 3 World Financial Center STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CENTER CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Change Addition TITLE ☐ Delete TITLE NAME MEYLOR, EDWARD J NAME STREET ADDRESS 3 WORLD FINANCIAL CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Director Change ☐ Addition TITLE Delete TITLE Deun K. Mursun. MARSAN, DEAN NAME NAME ivi Hudson St. STREET ADDRESS 3 WORLD FINANCIAL CENTER STREET ADDRESS First (ity, N.J. 07302. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Change ☐ Addition Delete Vice President . VAS TITLE TITLE Bury J. O' Brien NAME HEALY, WALTER F.X. NAME STREET ADDRESS 101 Hudson St. 3 WORLD FINANCIAL CENTER STREET ADDRESS Fersey City, N.J. 07302 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Change ☐ Addition ☐ Delete TITLE TITLE MARRE, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CENTER CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10285 Assistant Secretary Change ☐ Addition ☐ Delete DITLE AS TITLE Elleen M. Bunnon BANNON, EILEEN NAME I World Financial anke STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CENTER New York, N.4. 10285 CITY-ST-7IP 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR TED NAME OF SIGNING OFFICER OF DIRECTOR

Burry J. D'Brien Vice President

(201) 524-3822

CR2E034 (10/00)