

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F990000000341

1. Entity Name

PAMI-FL 8 Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

3 World Financial Center.

101 Hudson Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

34th Floor.

City & State

City & State

New York, N.Y.

Jersey City, N.J.

Zip

Country

Zip

Country

10285

U.S.

07302

U.S.

4. FEI Number

22-3635523

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company.

1201 Hays St.

Suite 105

Tallahassee, FL 32301

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME Yon K. Cho.
STREET ADDRESS 3 World Financial Center.
CITY-ST-ZIP New York, N.Y. 10285

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Vice President
NAME Barry J. O'Brien
STREET ADDRESS 101 Hudson St.
CITY-ST-ZIP Jersey City, N.J. 07302

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Secretary
NAME Jennifer Murrie
STREET ADDRESS 3 World Financial Center.
CITY-ST-ZIP New York, N.Y. 10285

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Treasurer
NAME Daniel O. Minerva
STREET ADDRESS 3 World Financial Center.
CITY-ST-ZIP New York, N.Y. 10285

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Director
NAME Joseph J. Flannery
STREET ADDRESS 3 World Financial Center.
CITY-ST-ZIP New York, N.Y. 10285

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Director
NAME Sean K. Horgan
STREET ADDRESS 101 Hudson St.
CITY-ST-ZIP Jersey City, N.J. 07302

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Barry J. O'Brien Vice President

(20) 324-5822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)