2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F9900000341 1. Entity Name 05 MAY -2 PH 4: 11 PAMI-FL8 INC. Principal Place of Business Mailing Address 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 JERSEY CITY, NJ 07302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 22-3635573 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition CHO, YON K NAME NAME 745 SEVENTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP 000054233명(15 05/10/05--01100--001 **52 VS ☐ Delete TITLE TITLE ☐ Addition O'BRIEN, BARRY J NAME NAME **5200.00 STREET ADDRESS STREET ADDRESS 70 HUDSON ST CITY-ST-7IP JERSEY CITY, NJ 07302 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE MCKENNA, CHRISTOPHER S NAME 745 SEVENTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 **D**elete TITLE TITLE ☐ Change Addition FLANNERY, JOSEPH J NAME NAME YOU K. GUO STREET ADDRESS 745 SEVENTH AVENUE STREET ADDRESS 745 Im Ave. New York, NY 10019 NEW YORK, NY 10019 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Barry J. 0' Brien 201) 499-6664 SIGNATURE: