2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am Secretary of State DOCUMENT # F9900000643 1. Entity Name PAMI-FL19 INC. 05-05-2001 90293 001 ***900.00 Mailing Address Principal Place of Business 101 HUDSON STREET 3 WORLD FINANCIAL CTR 41587 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 13-4097495 Not Applicable Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE CHO, YON K NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Change ☐ Addition TITLE ☐ Delete O'BRIEN, BARRY J NAME NAME STREET ADDRESS 101 HUDSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY NJ 07302 ☐ Addition Change ☐ Delete TITLE TITLE MARRE, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Change ☐ Addition ☐ Delete TITLE TITLE NAME MINERVA, DANIEL O NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** Change ☐ Addition ☐ Delete TITLE TITLE FLANNERY, JOSEPH J NAME NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY 10285** Delete Change ☐ Addition TITI F TITLE MEYLOR, EDWARD J NAME NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-7IP **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:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry J. O'Brien Vice President

(201) 524-5822

CR2E034 (10/00)