2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001256
1256 ✓

1. Entity Name

PAMI PABIO BEACH INC.

FILED
01 JUN 11 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business	3. Mailing Address
Principal Place of Business 3 WORLD FINANCIAL CNTR. NEW YORK, N.Y. 10285	Mailing Address 101 HUDSON ST. 39TH FLOOR. JERSEY CITY, N.J 07302
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4074720 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Corporation Service Company 1201 HAYS ST TALLAHASSE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D KAREN E. BLAKELY 3 WORLD FINANCIAL CENTER NEW YORK, N.Y 10285	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 100004335661--5 -05/31/01--01042--003 ****650.00 ****150.00
TLE / AME / TREET ADDRESS / TY-ST-ZIP	Y BARRY J. O'BRIEN 101 HUDSON ST JERSEY CITY, N.J. 07302	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TLE / AME / TREET ADDRESS / TY-ST-ZIP	T DANIEL O. MINERVA 3 WORID FINANCIAL CNTR. NEW YORK, N.Y 10285	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TLE / AME / TREET ADDRESS / TY-ST-ZIP	S JENNIFER MARRE 3 WORID FINANCIAL CNTR. NEW YORK, N.Y 10285	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TLE / AME / TREET ADDRESS / TY-ST-ZIP	D JOSEPH J. FINNERY 3 WORID FINANCIAL CNTR NEW YORK, N.Y 10285	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition TS
TLE / AME / TREET ADDRESS / TY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

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 4/30/01 (201) 524-5822