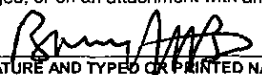


2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90210 001 ***300.00

DOCUMENT # F99000006639			
1. Entity Name PAMI-LEMB I Inc.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 3 World Financial Center		3. Mailing Address 101 Hudson Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 39th Floor	
City & State New York, NY		City & State Jersey City, NJ	
Zip 10285	Country U.S.	Zip 07302	Country U.S.
6. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301		4. FEI Number 13-4088895	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of New Registered Agent			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing - Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Yon K. Cho <input type="checkbox"/> Delete 3 World Financial Center New York, NY 10285		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Barry J. O'Brien <input type="checkbox"/> Delete 101 Hudson Street Jersey City, NJ 07302		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Jennifer Marre <input type="checkbox"/> Delete 3 World Financial Center New York, NY 10285		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Daniel O. Minerva <input type="checkbox"/> Delete 3 World Financial Center New York, NY 10285		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Eileen M. Bannon <input type="checkbox"/> Delete 3 World Financial Center New York, NY 10285		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Joseph J. Flannery <input type="checkbox"/> Delete 3 World Financial Center New York, NY 10285		
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	
		04/13/00 (201) 524-5822 <small>Date Daytime Phone #</small>	

CR2E034 (9/99)