2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State

DOCUMENT # F99000006639 05-05-2002 90212 001 ***900.00 1. Entity Name PAMI-LEMB I Inc Principal Place of Business Mailing Address 3 World Financial Center 101 Hudson Street New York, NY 10285 39th FL Jersey City, NJ 07302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4088895 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) The Prentice-Hall Corporation System 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. 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034 (11/00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME Yon K. Cho NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP New York, NY 10285 CITY - ST - ZIP TITLE TITLE Change Addition NAME Barry J. O'Brien NAME STREET ADDRESS 101 Hudson St. STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Jersey City, NJ 07302 TITLE Delete ΠΠΕ Change Addition NAME Daniel O. Minerva NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - Z)P CITY - ST - ZIP New York, NY 10285 TITLE Delete TITLE Change Addition NAME Jennifer S. Marre NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE D Delete TITLE Change Addition NAME Joseph J. Flannery NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP New York, NY 10285 CITY - ST - ZIP ΠTE Delete TITLE Change Addition NAME Yon K. Cho NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP 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:

SIG D OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

(201)524-5822

Daytime Phone #