

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-19-2000 90211 001 ***450.00

DOCUMENT # F99000000315

1. Entity Name

PAMI Miramar 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

4. FEI Number

13-4040703

Applied For

Not Applicable

Zip

10285

Country

U.S.

Zip

07302

Country

U.S.

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 Street
Tallahassee, FL 32301**

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

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, 2000 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

TITLE	P	☐ Delete
NAME	Carmine Visone	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	V	☐ Delete
NAME	Barry J. O'Brien	
STREET ADDRESS	101 Hudson Street	
CITY - ST - ZIP	Jersey City, NJ 07302	
TITLE	S	☐ Delete
NAME	Jennifer Marre	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	T	☐ Delete
NAME	Daniel O. Minerva	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	AS	☐ Delete
NAME	Eileen M. Bannon	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	D	☐ Delete
NAME	Edward J. Meylor	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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

Barry J. O'Brien

04/13/00

Date

(201) 524-5822

Daytime Phone #