

DOCUMENT # 844182

1. Entity Name

PB LEASING CORPORATION

Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90101 013 ***150.00

Principal Place of Business

Mailing Address

WORLD HEADQUARTERS
C/O CORPORATE TAX 61-01
STAMFORD CT 06926-7700WORLD HEADQUARTERS
C/O CORPORATE TAX 61-01
STAMFORD CT 06926-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 06-1012933

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 State10. 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	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	CRITELLI, MICHAEL J	39 SHIELDS RD	DARIEN CT	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	RIGGS, DOUGLAS A.	18 WEIR FARMS RD	RIDGEFIELD CT	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
S	CORN, AMY C.	8 COLONIAL CT.	NEW CANAAN CT	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
T	HENOCK, ARLEN F.	44 TALMADGE LANE	STAMFORD CT	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AS	NARCISSE, ROBBIE	150 WEST END AVE - APT 14R	NEW YORK NY	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARLEN F. HENOCK
TREASURER

Date

3/9/00 (203) 351-7652
Daytime Phone #