

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006150 (3)

1. Corporation Name

PB CONSTRUCTORS INC.



Principal Place of Business

Mailing Address

ATTN: K. CURRAN
ONE PENN PLAZA
NEW YORK NY 10119

ATTN: K. CURRAN
ONE PENN PLAZA
NEW YORK NY 10119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1997

4. FEI Number

13-3953148

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 One Penn Plaza

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 New York, NY

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME GRIEB, CHRISTOPHER C
STREET ADDRESS 707 WILSHIRE BLVD., STE. 2900
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE VD ☐ DELETE

NAME LAMMIE, JAMES L
STREET ADDRESS 707 WILSHIRE BLVD., STE. 2900
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE V ☐ DELETE

NAME PRIETO, ROBERT
STREET ADDRESS 707 WILSHIRE BLVD., STE. 2900
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE V ☐ DELETE

NAME RUBIN, MARTIN
STREET ADDRESS ONE PENN PLAZA
CITY-ST-ZIP NEW YORK NY 10019

TITLE VT ☐ DELETE

NAME SCHRADER, RICHARD A
STREET ADDRESS 707 WILSHIRE BLVD., STE. 2900
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE V ☒ DELETE

NAME DRENNON, PATRICK W
STREET ADDRESS 465 SPRING PARK PL.
CITY-ST-ZIP HERNDON VA 20170

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME One Penn Plaza
1.3 STREET ADDRESS New York, NY 10119
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME One Penn Plaza
2.3 STREET ADDRESS New York, NY 10119
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME One Penn Plaza
3.3 STREET ADDRESS New York, NY 10119
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 707 Wilshire Blvd., Suite 2900
4.3 STREET ADDRESS Los Angeles, CA 90071
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME One Penn Plaza
5.3 STREET ADDRESS New York, NY 10119
5.4 CITY-ST-ZIP

6.1 TITLE S ☐ Change ☒ Addition

6.2 NAME Curran, Kevin J.
6.3 STREET ADDRESS One Penn Plaza
6.4 CITY-ST-ZIP New York, NY 10119

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)