

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P04858 (7)**  
1. Corporation Name  
**PB-SB INVESTMENTS INC**



Principal Place of Business: **7 WORLD TRADE CTR. TAX DEPT-28TH FLOOR NEW YORK NY 10004 US**  
Mailing Address: **7 WORLD TRADE CENTER TAX DEPT-28TH FLOOR NEW YORK NY 10048 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **02/01/1985**  
3a. Date of Last Report: **05/01/1995**  
4. FET Number: **13-3138080**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**  
10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: \_\_\_\_\_ (NOTE: Registered Agent's signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: MAUGHAN, DERYCK STREET ADDRESS: 7 WORLD TRADE CENTER CITY-ST-ZIP: NEW YORK NY	<input type="checkbox"/> DELETE	1. TITLE: ASST. TREASURER 2. NAME: ROSEN, SAUL M. 3. STREET ADDRESS: 7WORLD TRADE CENTER 4. CITY-ST-ZIP: NEW YORK NY 10048	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: V NAME: BUZA, JOHN P. STREET ADDRESS: 7 WORLD TRADE CTR. CITY-ST-ZIP: NEW YORK, NY.	<input type="checkbox"/> DELETE	2. TITLE: 2. NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: FINN, RICHARD T. JR. STREET ADDRESS: 7 WORLD TRADE CTR. CITY-ST-ZIP: NEW YORK NY	<input type="checkbox"/> DELETE	3. TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S NAME: SNOW, ZACHARY STREET ADDRESS: 7 WORLD TRADE CTR. CITY-ST-ZIP: NEW YORK NY	<input type="checkbox"/> DELETE	4. TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: FISHER, DAVID C. STREET ADDRESS: 7 WORLD TRADE CTR. CITY-ST-ZIP: NEW YORK NY	<input type="checkbox"/> DELETE	5. TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PD NAME: MAUGHAN, DERYCK C. STREET ADDRESS: 7 WORLD TRADE CTR. CITY-ST-ZIP: NEW YORK NY	<input type="checkbox"/> DELETE	6. TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Saul M. Rosen*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)