

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90068 030 ***150.00

DOCUMENT # **P04858**

1. Corporation Name
PB-SB INVESTMENTS INC

2000



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

Mailing Address
**250 WEST STREET
TAX DEPT. 9TH FLOOR
NEW YORK NY 10013
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/01/1985

4. FEI Number
13-3138080

5. Certificate of Status Desired **\$8.75 Additl Fee Require**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Added to Fe**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29

**7 World Trade Center
Tax Dept. - 28th fl.
New York, NY
10048**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

9. Name and Address of Current Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change
NAME	MAUGHAN, DERYCK	1.2 NAME	Mark Kleinman
STREET ADDRESS	7 WORLD TRADE CENTER	1.3 STREET ADDRESS	300 Greenwich St.
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	New York, NY 10013
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change
NAME	JASPER, THOMAS	2.2 NAME	Clifford Verron
STREET ADDRESS	7 WORLD TRADE CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10048	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change
NAME	SNOW, ZACHARY	3.2 NAME	Marcy Engel
STREET ADDRESS	7 WORLD TRADE CTR.	3.3 STREET ADDRESS	300 Greenwich St
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	New York, NY 10013
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change
NAME	JENNINGS, WILLIAM J	4.2 NAME	Charles Scharf
STREET ADDRESS	7 WORLD TRADE CTR.	4.3 STREET ADDRESS	300 Greenwich St
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	New York, NY 10013
TITLE	AT <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change
NAME	RASEN, SAUL	5.2 NAME	Keith Anzel
STREET ADDRESS	7 WORLD TRADE CENTER	5.3 STREET ADDRESS	7 World Trade Center
CITY-ST-ZIP	NEW YORK NY 10048	5.4 CITY-ST-ZIP	New York, NY 10013
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Keith Anzel* ASSISTANT TREASURER 5/4/00 Date Daytime Phone #