

05-05-2003 91794 009 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P04858 1. Entity Name PB-SB INVESTMENTS INC		
Principal Place of Business 333 W 34TH STREET TAX DEPT-4TH FLOOR NEW YORK, NY 10001 US		Mailing Address 333 W 34TH STREET TAX DEPT-4TH FLOOR NEW YORK, NY 10001 US
2. Principal Place of Business 388 GREENWICH ST Suite, Apt. #, etc.		3. Mailing Address 388 Greenwich St Suite, Apt. #, etc. Tax Dept - 2nd fl
City & State New York, NY	City & State New York, NY	4. FEI Number 13-3138080
Zip 10013	Zip 10013	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)</small>		
FILE NOW! FEE IS \$150.00 After May 7, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLEINMAN, MARK 388 GREENWICH ST NEW YORK, NY 10013	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VERRON, CLIFF 388 GREENWICH ST NEW YORK, NY 10048	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ENGEL, MARCY 260 WEST ST NEW YORK, NY 10013	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YASTINE, BARBARA 388 GREENWICH ST NEW YORK, NY 10013	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ANZEL, KEITH 333 W 34TH STREET NEW YORK, NY 10001	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Martinelli, Joseph 388 Greenwich St. New York, NY 10013	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	388 Greenwich St. 22nd fl New York, NY 10013	TITLE NAME STREET ADDRESS CITY-ST-ZIP
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Keith Anzel</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/29/03 DAYTIME PHONE #

CFR6034 (10/02)