

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P31535**

(8)

1. Corporation Name

PB ACQUISITION CORP.

Principal Place of Business

Mailing Address

**10670 NORTH CENTRAL EXPRESSWAY, SUITE 600
DALLAS TX 75231**

**10670 NORTH CENTRAL EXPRESSWAY, SUITE 600
DALLAS TX 75231**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1990

3a. Date of Last Report

02/21/1994

4. FEI Number

75-2349514

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21. **280 Park Avenue**

26. **280 Park Avenue**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. **East Bldg, 20th Floor**

27. **East Bldg., 20th Floor**

City & State

City & State

23. **New York, NY**

28. **New York, NY**

Zip

Country

Zip

Country

24. **10017**

USA

29. **10017**

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
SUITE 105
TALLAHASSEE FL 32301**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **SCHRAUFF, HAMILTON P**
STREET ADDRESS **10670 N. CENTRAL EXPRESSWAY, STE. 600**
CITY - ST - ZIP **DALLAS TX**

1.1 TITLE **President & Director** ☒ Change ☐ Addition
1.2 NAME **William S. Friedman**
1.3 STREET ADDRESS **280 Park Avenue, East Bldg., 20th Floor**
1.4 CITY - ST - ZIP **New York, NY 10017**

TITLE **V**
NAME **NEWBURGER, CARY**
STREET ADDRESS **645 MADISON AVE., #2200**
CITY - ST - ZIP **NEW YORK NY**

2.1 TITLE **Vice President** ☒ Change ☐ Addition
2.2 NAME **John A. Doyle**
2.3 STREET ADDRESS **280 Park Avenue, East Bldg., 20th Floor**
2.4 CITY - ST - ZIP **New York, New York 10017**

TITLE **SD**
NAME **WALDMAN, ROBERT A.**
STREET ADDRESS **10670 N. CENT. EXPWY, 600**
CITY - ST - ZIP **DALLAS TX**

3.1 TITLE **Secretary** ☒ Change ☐ Addition
3.2 NAME **David E. Miller**
3.3 STREET ADDRESS **280 Park Avenue, East Bldg., 20th Floor**
3.4 CITY - ST - ZIP **New York, NY 10017**

TITLE **T**
NAME **POTENA, DREW D**
STREET ADDRESS **10670 N. CENTRAL EXPRESSWAY, STE. 600**
CITY - ST - ZIP **DALLAS TX**

4.1 TITLE **Treasurer** ☒ Change ☐ Addition
4.2 NAME **Ivan Roth**
4.3 STREET ADDRESS **280 Park Avenue, East Bldg., 20th Floor**
4.4 CITY - ST - ZIP **New York, NY 10017**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(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:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID E. MILLER

Secretary

4/22/95

212-9495000