

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 # **P31535** (8)

1. Corporation Name

PB ACQUISITION CORP.

Principal Place of Business

**280 PARK AVENUE
EAST BLDG., 20TH FLOOR
NEW YORK NY 10017
US**

Mailing Address

**280 PARK AVENUE
EAST BLDG., 20TH FLOOR
NEW YORK NY 10017
US**



2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

10/26/1990

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	FRIEDMAN, WILLIAM S	280 PARK AVENUE, EAST BLDG., 20TH FLOOR	NEW YORK NY	☐
VP	DOYLE, JOHN A	280 PARK AVENUE, EAST BLDG., 20TH FLOOR	NEW YORK NY	☐
S	MILLER, DAVID E	280 PARK AVENUE, EAST BLDG., 20TH FLOOR	NEW YORK NY	☒
T	ROTH, IVAN	280 PARK AVENUE, EAST BLDG., 20TH FLOOR	NEW YORK NY	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
S	MIGHDOLL, STEPHEN J.	280 PARK AVENUE, EAST BLDG., 20TH FLOOR	NEW YORK, NY	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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:

Stephen J. Mighdoll

STEPHEN J. MIGHDOLL, Secy.

1/29/96

212-944-5000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)