

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90016 040 ***150.00

DOCUMENT # **P31535**

Corporation Name

PB ACQUISITION CORP.



Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1990

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

1. 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 reinstating)

DATE

2. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **FRIEDMAN, WILLIAM S**
STREET ADDRESS **280 PARK AVENUE, EAST BLDG., 20TH FLOOR**
CITY-STATE-ZIP **NEW YORK NY**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **VT** ☐ DELETE
NAME **MINOR, TODD C**
STREET ADDRESS **3100 MONTICELLO STE 200**
CITY-STATE-ZIP **DALLAS TX 75205**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE **VS** ☒ DELETE
NAME **HARTMAN, LAWRENCE S**
STREET ADDRESS **280 PARK AVE, EAST BLDG, 20TH FLOOR**
CITY-STATE-ZIP **NEW YORK NY**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **VS Mansfield, Kathryn**
3.3 STREET ADDRESS **3100 Monticello, Ste 200**
3.4 CITY-STATE-ZIP **Dallas, TX 75205**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

4. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles D. Rubenstein **SIGNED**

7/1/99 (212) 949-5000

CR2E034 (5/99)

583454-90016-40
P31535



TARRAGON REALTY INVESTORS, INC.

July 1, 1999

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

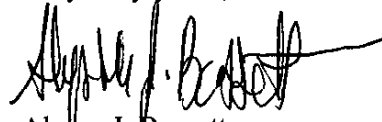
Re: PB Acquisition Corp.

Dear Sir/Madam:

Enclosed please find the 1999 Annual Report for the above referenced entity, along with the filing fee of \$150.00. This is the first notice we have received and we feel that we should not be penalized.

Thank you for your kind consideration.

Very truly yours,



Alyssa J. Bassett

Enclosure

WPDOCS/AJB99/PBACQUISITION.LTR/LF