

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2001 8:00 am**  
**Secretary of State**  
 04-18-2001 90045 044 \*\*\*158.75

**DOCUMENT # P98000011546**

1. Entity Name

**PB GP, INC.**

Principal Place of Business

**C/O DENHOLTZ ASSOCIATES  
 337 EAST INDIANTOWN ROAD  
 JUPITER FL 33477**

Mailing Address

**C/O DENHOLTZ ASSOCIATES  
 337 EAST INDIANTOWN ROAD  
 JUPITER FL 33477**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0826851**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ARMOUR, ALAN I II, ESQ  
 C/O NASON YEAGER GERSON WHITE & LIOCE PA  
 1645 PALM BEACH LAKES BLVD SUITE 1200  
 WEST PALM BEACH FL 33401**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>DENHOLTZ, STEVEN J</b>	
STREET ADDRESS	<b>1600 ST GEORGES AVENUE</b>	
CITY-ST-ZIP	<b>RAHWAY NJ 07055</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>DENHOLTZ, STEWART</b>	
STREET ADDRESS	<b>337 EAST INDIANTOWN ROAD</b>	
CITY-ST-ZIP	<b>JUPITER FL 33477</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>ZARO, JEROLD</b>	
STREET ADDRESS	<b>615 HOPE ROAD, CN ONE</b>	
CITY-ST-ZIP	<b>EATONTOWN NJ 07724</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>PELED, HILLEL</b>	
STREET ADDRESS	<b>505 PARK AVENUE 19TH FLOOR</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>FARRUCHI, MARK</b>	
STREET ADDRESS	<b>1209 ORANGE ST.</b>	
CITY-ST-ZIP	<b>BLOOMINGDALE DE 19801</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3/28/01*  
 Date

*561 743 8900*  
 Daytime Phone #

CR2E034 (10/00)