

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 259716 (9)

1. Corporation Name

THE 140 CORP.



Principal Place of Business

% BABCOCK, BERNICE A.
13050 N.E. 11TH AVENUE
MIAMI FL 33161

Mailing Address

% BABCOCK, BERNICE A.
13050 N.E. 11TH AVENUE
MIAMI FL 33161

3. Date Incorporated or Qualified

06/06/1962

3a. Date of Last Report

01/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BABCOCK, BERNICE A.
13050 N.E. 11TH AVENUE
NORTH MIAMI FL 33161

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 607.0505, 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 the corporation or its authorized officer or director

Signature of the Registered Agent or person authorized to sign

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

LINHART, BARBARA A.
17911 NW 11TH ST.
PEMBROKE PINES FL

STREET ADDRESS

CITY, ST, ZIP

TITLE

SDP

DELETE

NAME

BABCOCK, BERNICE
13050 NE 11TH AVE.
N. MIAMI FL 33161

STREET ADDRESS

CITY, ST, ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

Change

Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

Change

Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

Change

Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

Change

Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

Change

Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

Change

Addition

22. NAME

23. STREET ADDRESS

24. 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 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:

Bernice A. Babcock

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernice A. Babcock

1/17/96

305-8912580

Date

Telephone Number

CR2E034 (12/95)