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95 MAY -1 AM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DAVID B. ALBRIGHT
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P36048

(7)

1. Corporation Name

1740 VENTURES, INC.

Principal Office and Business

1740 BROADWAY
MAIL DROP 9-23
NEW YORK NY 10019
US

Mailing Address

1740 BROADWAY
MAIL DROP: 9-23
NEW YORK NY 10019
US

DO NOT WRITE IN THIS SPACE

2. Date incorporated or qualified
10/17/1991

3a. Date of Last Report
05/01/1994

4. FEI Number
13-2848244

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 § 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Office and Business

21

2b. Mailing Address

26

Street Apt. # etc.

Street Apt. # etc.

22

City & State

27

City & State

23

County

28

County

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.01(2) and 607.1509, 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 607.1505, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DC LEVINE, KENNETH M 551 WAYNE DRIVE RIVER VALE NJ 07675
NAME	DP SCOTT, RICHARD C 10 YANKEE HILL RD WESTPORT CT 06880
NAME	DV COLLIDGE, CHARLES A 249 W 29TH ST NEW YORK NY 10001
NAME	D DONOHUE, THOMAS M 20 BROOKSIDE CIRCLE NEW YORK NY 10708
NAME	VS KILHENNY, VALERIE J. 420 RIVERSIDE DRIVE NEW YORK NY
NAME	VT WEIGEL, DAVID V 410 PARK PLACE FORT LEE NJ 07024

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	Director & Vice President ☒ Change ☐ Addition McCaill Thomas M. 7600 E. Eastman Ave, Suite 300 Denver, CO 80231
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	Vice President & Treasurer ☒ Change ☐ Addition Weigel, David V. 40 Everdell Ave Hillsdale NJ 07642
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption stated in Section 118.07(1)(a) Florida Statutes. I further certify that the information included 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 person or persons authorized to make this report as required by Chapter 607, Florida Statutes, and that my name appears on the 12 or 13 of this report as an attachment with an address.

SIGNATURE:

David V. Weigel

DAVID V. WEIGEL

VPE TREASURER

4/21/95 (212) 708-2328

Date Signature