

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P36048** (7)

1. Corporation Name  
**1740 VENTURES, INC.**



Principal Place of 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**

3. Date Incorporated or Qualified <b>10/17/1991</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FIC Number <b>13-2848244</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for undeposited tax under s. 190.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current 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. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(4), Florida Statutes, the above named corporation voluntarily is designated 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.01(4) Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	LEVINE, KENNETH M	
STREET ADDRESS	551 WAYNE DRIVE	
CITY - ST - ZIP	RIVER VALE NJ 07675	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SCOTT, RICHARD C	
STREET ADDRESS	10 YANKEE HILL RD	
CITY - ST - ZIP	WESTPORT CT 06880	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	MCCAHL, THOMAS M.	
STREET ADDRESS	7600 E. EASTMAN AVEN, SUITE 300	
CITY - ST - ZIP	DENVER CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DONOHUE, THOMAS M	
STREET ADDRESS	20 BROOKSIDE CIRCLE	
CITY - ST - ZIP	NEW YORK NY 10708	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	KILHENNY, VALERIE J.	
STREET ADDRESS	420 RIVERSIDE DRIVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	WEIGEL, DAVID V	
STREET ADDRESS	40 EVERDELL AVENUE	
CITY - ST - ZIP	HILLSDALE NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
15 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16 NAME	
17 STREET ADDRESS	
18 CITY - ST - ZIP	
19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 NAME	
21 STREET ADDRESS	
22 CITY - ST - ZIP	
23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME	
25 STREET ADDRESS	
26 CITY - ST - ZIP	
27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME	
29 STREET ADDRESS	
30 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is not required by the provisions of Section 119.07(3)(a), 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 in an attachment with an affidavit.

SIGNATURE: DAVID V. WEIGEL  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
V.P. Treasurer

3/1/96 (212) 708-2328  
Date Filed

CR2E034 (12/95)