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FILED

Apr 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 10019-4315  
US

3. Date Incorporated or Qualified  
10/17/1991

3a. Date of Last Report  
03/20/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

Mail Drop: 4-3

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

Mail Drop: 4-3

City & State

28

Zip

Country

30

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 s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

11. 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DC	LEVINE, KENNETH M	551 WAYNE DRIVE	RIVER VALE NJ 07875	<input type="checkbox"/>
DP	SCOTT, RICHARD C	10 YANKEE HILL RD	WESTPORT CT 06880	<input type="checkbox"/>
DVP	MCCAHL, THOMAS M.	7800 E. EASTMAN AVEN, SUITE 300	DENVER CO	<input type="checkbox"/>
D	DONOHUE, THOMAS M	20 BROOKSIDE CIRCLE	NEW YORK NY 10708	<input checked="" type="checkbox"/>
VS	KILHENNY, VALERIE J.	420 RIVERSIDE DRIVE	NEW YORK NY	<input checked="" type="checkbox"/>
VPT	WEIGEL, DAVID V	40 EVERDELL AVENUE	HILLSDALE NJ	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

Director  
Goodwin, William  
1740 Broadway  
New York, NY 10019

Vice President  
Creech, John A  
5775 E. Glenridge Dr., Ste 100  
Atlanta, GA 30328

14. I do 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:

DAVID V WEIGEL

4/11/97 212-7082326

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0004294

CR2E034 (9/96)