

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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: 43 NEW YORK NY 10019 US	Mailing Address 1740 BROADWAY MAIL DROP: 43 NEW YORK NY 10019 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/17/1991	
21		26		4. FEI Number 13-2848244	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	Zip	25	Country	29	Zip
24		25		29	

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 607.0502 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

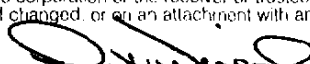
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVINE, KENNETH M	1.2 NAME	
STREET ADDRESS	551 WAYNE DRIVE	1.3 STREET ADDRESS	1740 Broadway
CITY-ST-ZIP	RIVER VALE NJ 07075	1.4 CITY-ST-ZIP	New York NY 10019
TITLE	DP	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTT, RICHARD C	2.2 NAME	Vice President & Secretary
STREET ADDRESS	10 YANKEE HILL RD	2.3 STREET ADDRESS	Mark L. Newfield
CITY-ST-ZIP	WESTPORT CT 06880	2.4 CITY-ST-ZIP	1740 Broadway
TITLE	DVP	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCAHL, THOMAS M.	3.2 NAME	Director & President
STREET ADDRESS	7600 E. EASTMAN AVEN, SUITE 300	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODWIN, WILLIAM	4.2 NAME	Director & Senior Vice President
STREET ADDRESS	1740 BROADWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CREAN, JOHN AM	5.2 NAME	
STREET ADDRESS	6775 E. GLENRIDGE DR., STE. 100	5.3 STREET ADDRESS	5887 Glenridge Dr., Suite 400
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	VPT	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIGEL, DAVID V	6.2 NAME	
STREET ADDRESS	40 EVERDELL AVENUE	6.3 STREET ADDRESS	1740 Broadway
CITY-ST-ZIP	HILLSDALE NJ	6.4 CITY-ST-ZIP	New York NY 10019

14. 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 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:



Uphol

(212) 708-7771

CR2E034 (10/97)

**1740 VENTURES, INC.
500 Frank W. Burr Blvd.
Teaneck, New Jersey 07666**

Federal I.D. # 13-2848244

LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Kenneth M. Levine	Chairman & CEO	1740 Broadway New York, NY 10019
Thomas M. McCahill	President	7600 E. Eastman Ave., Suite 300 Denver, CO 80231
William Goodwin	Senior Vice President	1740 Broadway, New York, NY 10019
J. Mark Tobin	Vice President	One Atlantic Street Stamford, CT 06901
James Mazzairelli	Vice President	5887 Glenridge Dr.; Suite 400 Atlanta, GA 30328
Mark L. Newfield	Vice President & Secretary	1740 Broadway New York, NY 10019
David V. Weigel	Vice President & Treasurer	500 Frank W. Burr Blvd. Teaneck, NJ 07666
John A. Crean	Vice President & Assistant Secretary	5887 Glenridge Dr.; Suite 400 Atlanta, GA 30328
Victoria F. Smith	Vice President & Assistant Secretary	1740 Broadway New York, NY 10019
Larry Cohen	Controller	1740 Broadway New York, NY 10019
Linda S. Lopez	Assistant Secretary	1740 Broadway New York, NY 10019
Robert Levy	Assistant Secretary	1740 Broadway New York, NY 10019
Stephen A. Hagen	Assistant Secretary	1740 Broadway New York, NY 10019
Kevin M. Walsh	Assistant Secretary	5887 Glenridge Dr.; Suite 400 Atlanta, GA 30328

BOARD OF DIRECTORS

Kenneth M. Levine	Director	1740 Broadway New York, NY 10019
William Goodwin	Director	1740 Broadway New York, NY 10019
Thomas M. McCahill	Director	7600 E. Eastman Ave., Suite 300 Denver, CO 80231