

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

FILED
May 15 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 # 836898 (7)

1. Corporation Name
CANANWILL, INC.



Principal Place of Business: **1234 MARKET STREET SUITE 340 PHILADELPHIA PA 19107**

Mailing Address: **1234 MARKET STREET SUITE 340 PHILADELPHIA PA 19107**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/24/1976

4. FEI Number
23-1722081

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 **123 N. Wacker Dr.**

22 Suite, Apt. #, etc.

23 **Chicago, IL**

24 **60606** 25 Country

2a. Mailing Address

26 **Tax Dept.**

27 **P.O. Box 8264**

28 **Chicago, IL**

29 **60680** 30 Country

9. Name and Address of Current Registered Agent

**CT 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	ZITIN, GILBERT	
STREET ADDRESS	230 W MONROE STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	YOUNG, MILDRED	
STREET ADDRESS	230 W MONROE STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	SVPC	<input type="checkbox"/> DELETE
NAME	VUONO, VINCENT J	
STREET ADDRESS	1234 MARKET STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	LUBOW, BURTON	
STREET ADDRESS	230 W. MONROE STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	HANNER, JEROME S	
STREET ADDRESS	123 N. WACKER DRIVE	
CITY-ST-ZIP	CHICAGO IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Asst. V.P. - Taxes	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Susan Fyda	
1.3 STREET ADDRESS	123 N. Wacker Dr.	
1.4 CITY-ST-ZIP	Chicago, IL 60606	
2.1 TITL		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

CR2E034 (10/97)