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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90004 044 ***150.00



PROFIT CORPORATION
 ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 836898

1. Corporation Name
CANANWILL, INC.



Principal Place of Business
**123 N WACKER DR
 CHICAGO IL 60606
 US**

Mailing Address
**TAX DEPT
 P.O. BOX 8264
 CHICAGO IL 60680
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/24/1976	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		23-1722081	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		Applied For	
Zip		Zip		Not Applicable	
24		29		Country	
25		30		Country	
25		30		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New 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			

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCEO	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZITIN, GILBERT		1.2 NAME		
STREET ADDRESS	230 W MONROE STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	YOUNG, MILDRED		2.2 NAME		
STREET ADDRESS	230 W MONROE STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		2.4 CITY-ST-ZIP		
TITLE	SVPC	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VUONO, VINCENT J		3.2 NAME	AS SV	
STREET ADDRESS	1234 MARKET STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA		3.4 CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LUBOW, BURTON		4.2 NAME		
STREET ADDRESS	230 W. MONROE STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP		
TITLE	VPAS	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HANNER, JEROME S		5.2 NAME		
STREET ADDRESS	123 N. WACKER DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		5.4 CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	FYDA, SUSAN		6.2 NAME	Baer, Jerome J.	
STREET ADDRESS	123 N WACKER DR		6.3 STREET ADDRESS	123 N. Wacker Dr.	
CITY-ST-ZIP	CHICAGO IL 60606		6.4 CITY-ST-ZIP	Chicago, IL 60606	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.023(f), 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, with all other like empowered.

SIGNATURE: SIGNATURE OF JEROME I. BAER 04/28/99 312 701-3640
 SIGNATURE: JEROME I. BAER / V.P.-TAXES Date: Daytime Phone #

CR2E034 (11/98)

05-28-99