

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 814253

(1)

page 1 of 2

1. Corporation Name

M-W PROPERTIES CORPORATION

Principal Place of Business

C/O TAX PROPERTIES CORPORAION 7-3
MONTGOMERY WARD PLAZA, 844 N. LARRABEE
CHICAGO ILLINOIS 60671

Mailing Address

C/O TAX PROPERTIES CORPORAION 7-3
MONTGOMERY WARD PLAZA, 844 N. LARRABEE
CHICAGO ILLINOIS 60671

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 607.06(2) and 607.13(4), 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. The entity against the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(2), Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report

Signature of the person authorized to sign this report

Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
PD	HEINE, SPENCER H.	MONTGOMERY WARD PLAZA	CHICAGO IL	[] DELETE
VTD	HARMS CAROL J.	MONTGOMERY WARD PLAZA	CHICAGO IL	[] DELETE
S	MORGAN G.T.	MONTGOMERY WARD PLAZA	CHICAGO IL	[] DELETE
AS	DELK, PHILIP D.	MONTGOMERY WARD PLAZA	CHICAGO IL	[] DELETE
ASD	WORKMAN, JOHN L.	MONTGOMERY WARD PLAZA	CHICAGO IL	[] DELETE
VAT	GATHANY DOUGLAS V.	MONTGOMERY WARD PLAZA	CHICAGO IL	[] DELETE

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
11 NAME	12 NAME	13 NAME	14 NAME	15 NAME
16 NAME	17 NAME	18 NAME	19 NAME	20 NAME
21 NAME	22 NAME	23 NAME	24 NAME	25 NAME
26 NAME	27 NAME	28 NAME	29 NAME	30 NAME
31 NAME	32 NAME	33 NAME	34 NAME	35 NAME
36 NAME	37 NAME	38 NAME	39 NAME	40 NAME
41 NAME	42 NAME	43 NAME	44 NAME	45 NAME
46 NAME	47 NAME	48 NAME	49 NAME	50 NAME
51 NAME	52 NAME	53 NAME	54 NAME	55 NAME
56 NAME	57 NAME	58 NAME	59 NAME	60 NAME
61 NAME	62 NAME	63 NAME	64 NAME	65 NAME
66 NAME	67 NAME	68 NAME	69 NAME	70 NAME
71 NAME	72 NAME	73 NAME	74 NAME	75 NAME
76 NAME	77 NAME	78 NAME	79 NAME	80 NAME
81 NAME	82 NAME	83 NAME	84 NAME	85 NAME
86 NAME	87 NAME	88 NAME	89 NAME	90 NAME
91 NAME	92 NAME	93 NAME	94 NAME	95 NAME
96 NAME	97 NAME	98 NAME	99 NAME	100 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information submitted with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 prepare 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 affidavit.

SIGNATURE: James Butler James Butler 03/22/96 (212) 467 4914
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst Sec'y

CR2E034 (12/95)

M-W Properties Corporation
(Contd.)

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Directors

Spencer H. Heine
Carol J. Harms
John L. Workman

Officers

President
Vice President and Treasurer
Vice President and Assistant Treasurer
Vice President and Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Spencer H. Heine
Carol J. Harms
Douglas V. Gathany
G. T. Morgan
Philip D. Delk
John L. Workman
James R. Butler

All Directors and Officers can be reached at the following Address:

Montgomery Ward Plaza
Chicago, Illinois 60671