


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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **814253** (1)
1. Corporation Name
M-W PROPERTIES CORPORATION



Principal Place of Business 32 LOOCKERMAN SQUARE L100 DOVER DE 19901 US	Mailing Address PAYROLL TAX 8-3 MONTGOMERY WARD PLAZA, 844 N. LARRABEE CHICAGO ILLINOIS 60671 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/01/1960	
				4. FEI Number 36-2480622	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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	

9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301		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	
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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	PD HEINE, SPENCER H. STREET ADDRESS MONTGOMERY WARD PLAZA CITY-ST-ZIP CHICAGO IL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VTD HARMS CAROL J. STREET ADDRESS MONTGOMERY WARD PLAZA CITY-ST-ZIP CHICAGO IL	1.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S MORGAN G.T. STREET ADDRESS MONTGOMERY WARD PLAZA CITY-ST-ZIP CHICAGO IL	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS DELK, PHILIP D. STREET ADDRESS MONTGOMERY WARD PLAZA CITY-ST-ZIP CHICAGO IL	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	ASD WORKMAN, JOHN L. STREET ADDRESS MONTGOMERY WARD PLAZA CITY-ST-ZIP CHICAGO IL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VAT GATHANY DOUGLAS V. STREET ADDRESS MONTGOMERY WARD PLAZA CITY-ST-ZIP CHICAGO IL	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

James Butler

CR2E034 (10/97)

**M-W Properties Corporation
(Contd.)**

Directors

**Spencer H. Heine
Don Clvgin
John L. Workman**

Officers

President	Spencer H. Heine
Vice President and Treasurer	Don Clvgin
Vice President and Assistant Treasurer	Douglas V. Gathany
Vice President and Secretary	G. Tad Morgan
Assistant Secretary	Phillip D. Delk
Assistant Secretary	John L. Workman
Assistant Secretary	James R. Butler

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

**Montgomery Ward Plaza
Chicago, Illinois 60671**