


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

FILED
Apr 06 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 # F97000005855 (8)

1. Corporation Name
ACANA CORPORATION

Principal Place of Business
5400 LEGACY DRIVE
PLANO TX 75024

Mailing Address
5400 LEGACY DRIVE
PLANO TX 75024



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/04/1997	
21		26	5400 LEGACY DR.	4. FEI Number 75-2671075	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27	(HI-4A-66)	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28	PLANO TX		
Zip	Country	Zip	Country		
24		29	75024	30	US

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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

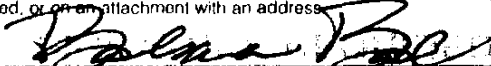
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WROTEN, JOHN W JR	1.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANT, JOSEPH M	2.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YEAMAN, JOHN M	3.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARBLE, SHIRLEY J	4.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENAC, WILLIAM P	5.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, LISA V	6.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	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.

SIGNATURE:



Barbara Barton

3-2798972/605-1200

CR2E034 (10/97)