


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

FILED  
Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P04849 (6)			
1. Corporation Name RADNOR REALTY, INC.			
Principal Place of Business 1801 MARKET ST PHILADELPHIA PA 19103 US		Mailing Address 1801 MARKET ST PHILADELPHIA PA 19103-1628 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28	
3. Date Incorporated or Qualified 01/31/1985		3a. Date of Last Report 04/10/1996	
4. FEI Number 23-2332217		Applied For Not Applicable	
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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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	D	<input checked="" type="checkbox"/> DELETE	
NAME	DINGUS, MICHAEL H. R.		
STREET ADDRESS	1801 MARKET ST		
CITY - ST - ZIP	PHILADELPHIA PA		
TITLE	VD	<input type="checkbox"/> DELETE	
NAME	MULHOLLAND, PAUL		
STREET ADDRESS	1801 MARKET ST		
CITY - ST - ZIP	PHILADELPHIA PA		
TITLE	T	<input type="checkbox"/> DELETE	
NAME	JONES, P. M		
STREET ADDRESS	1801 MARKET ST		
CITY - ST - ZIP	PHILADELPHIA PA		
TITLE	VD	<input checked="" type="checkbox"/> DELETE	
NAME	SZILIER, G.J.		
STREET ADDRESS	1801 MARKET ST		
CITY - ST - ZIP	PHILADELPHIA PA		
TITLE	S	<input type="checkbox"/> DELETE	
NAME	BROWNLIE, THOMAS J		
STREET ADDRESS	1801 MARKET ST		
CITY - ST - ZIP	PHILADELPHIA PA		
TITLE	P	<input checked="" type="checkbox"/> DELETE	
NAME	SIMPSON, B.		
STREET ADDRESS	585 N.E. OCEAN BLVD.		
CITY - ST - ZIP	STUART FL		
14. I do 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: <u>Thomas Brownlie</u> APRIL 2, 1997 215-977-6236			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR			

CR2E034 (9/96)