

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 21 1997 8:00am
Secretary of State

DOCUMENT # P22138 (2)
1. Corporation Name
RADNOR DEVELOPMENT CORPORATION

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		2a. Mailing Address		3. Date Incorporated or Qualified 12/15/1988		3a. Date of Last Report 04/10/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-2536807		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D DINGUS, M.H.R.	1.1 TITLE	DIRECTOR/PRESIDENT
NAME	1801 MARKET ST	1.2 NAME	OSBURN, S.H.
STREET ADDRESS	PHILADELPHIA PA	1.3 STREET ADDRESS	1801 MARKET ST.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PHILADELPHIA, PA. 19103
TITLE	P OSBURN, S.H.	2.1 TITLE	
NAME	501 N AIA	2.2 NAME	
STREET ADDRESS	JUPITER FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VT MULHOLLAND, P.A.	3.1 TITLE	
NAME	1801 MARKET ST	3.2 NAME	
STREET ADDRESS	PHILADELPHIA PA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD SZILIER, G.J.	4.1 TITLE	
NAME	1801 MARKET ST	4.2 NAME	
STREET ADDRESS	PHILADELPHIA PA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S BROWNLIE, THOMAS, JR.	5.1 TITLE	
NAME	1801 MARKET ST	5.2 NAME	
STREET ADDRESS	PHILADELPHIA PA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T JONES, P. M	6.1 TITLE	
NAME	1801 MARKET ST	6.2 NAME	
STREET ADDRESS	PHILADELPHIA PA	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: _____ APR 21 1997 215-977-1236

CR2E034 (9/96)