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May 02 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 # F95000002534 (4)

1. Corporation Name

OLSHAN DEMOLISHING MANAGEMENT, INC.

Principal Place of Business

3575 WEST 12TH STREET  
HOUSTON TX 77008  
US

Mailing Address

49 DANTON DRIVE  
METHUEN MA 01844-1513  
US



3. Date Incorporated or Qualified

05/24/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 3575 West 12th Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Houston, TX

28

City & State

24

Zip

Country

25

U.S.

77008

29

Zip

Country

26

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	BARTLETT JR, THOMAS W	2707 NORTH LOOP WEST STE 200	HOUSTON TX	<input type="checkbox"/>
VAS	KRACHE, DAVID R	5202 LIVE OAK STREET	HOUSTON TX	<input checked="" type="checkbox"/>
TAS	KOUNINIS, EFSTATHIOS A	49 DANTON DRIVE	METHUEN MA	<input type="checkbox"/>
SAT	FASSIO, ROBERT V	49 DANTON DRIVE	METHUEN MA	<input checked="" type="checkbox"/>
D	FRADELLA, FRANK J	2707 NORTH LOOP WEST STE 200	HOUSTON TX	<input checked="" type="checkbox"/>
D	LOWELL, JAMES D	2707 NORTH LOOP WEST STE 200	HOUSTON TX	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		3575 West 12th Street	Houston, TX 77008	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		V.P./Sec./Ass't Treas/Direct	Kouninis, Efsthathios A.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		49 Danton Drive	Methuen, MA 01844	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
		Treasurer/Ass't Sec.	Michael Darin Gregory	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		3575 West 12th Street	Houston, TX 77008	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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: *[Signature]*  
Signature, typed or printed name of signing officer or director

4/14/97

508-557-7300

Date

Daytime Phone # 0000676

CR2E034 (9/96)