

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P17424 (3)

1. Corporation Name

OLSHAN DEMOLISHING COMPANY, INC.



Principal Place of Business

Mailing Address

**TAX DEPT
100 CORPORATE PARKWAY
BIRMINGHAM AL 35242
US**

**TAX DEPT
P. O. BOX 380804
BIRMINGHAM AL 35238-0804
US**

3. Date Incorporated or Qualified

12/29/1987

3a. Date of Last Report

04/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 or other qualified person

(Print - Registered Agent Signature and type and date registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

DOKELL, R.B.

STREET ADDRESS

2707 NORTH LOOP WEST, SUITE 200

CITY - ST - ZIP

HOUSTON TX

TITLE

VPD

☒ DELETE

NAME

STANCZAK, STEPHEN P

STREET ADDRESS

3003 BUTTERFIELD RD.

CITY - ST - ZIP

OAK BROOK IL

TITLE

SD

☒ DELETE

NAME

RILEY, GEORGIANNE M

STREET ADDRESS

3003 BUTTERFIELD RD.

CITY - ST - ZIP

OAK BROOK IL

TITLE

T

☐ DELETE

NAME

MICHAEL T. BROWN

STREET ADDRESS

100 CORPORATE PARKWAY

CITY - ST - ZIP

BIRMINGHAM AL

TITLE

AS

☐ DELETE

NAME

BIER, BARBARA L

STREET ADDRESS

3003 BUTTERFIELD RD.

CITY - ST - ZIP

OAK BROOK IL

TITLE

AT

☒ DELETE

NAME

LEISA S. KIZER

STREET ADDRESS

100 CORPORATE PKWY

CITY - ST - ZIP

BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Vice President

☐ Change ☒ Addition

1.2 NAME

Walter Browning

1.3 STREET ADDRESS

100 Corporate Parkway

1.4 CITY - ST - ZIP

Birmingham, AL 35242

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Assistant Treasurer

Rebecca Michael

100 Corporate Parkway

Birmingham, AL 35238

100001788121

04/22/96 01021-005

*****1000.00**

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: x

Rebecca Michael
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca Michael 4/15/96 (205) 995-3664
DATE

CR2E034 (12/95)