

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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P17424

1. Corporation Name
OLSHAN DEMOLISHING COMPANY, INC.



Principal Place of Business 3003 BUTTERFIELD RD OAK BROOK IL 60521 US	Mailing Address 3003 BUTTERFIELD RD OAK BROOK FL 60521 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1001 Fannin	2a. Mailing Address 26 1001 Fannin
Suite, Apt. or No. 22 Suite 4000	Suite, Apt. or No. 27 Suite 4000 etc.
City & State 23 Houston, Texas	City & State 28 Houston, Texas
Zip 24 77002	Zip 29 77002
Country 25 USA	Country 30 USA

3. Date Incorporated or Qualified 12/29/1987	
4. FEI Number 74-1398554	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" 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
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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 VP	<input checked="" type="checkbox"/> DELETE	1.1 TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME LANG, MICHAEL A		1.2 NAME Donald Chappel	
STREET ADDRESS 3003 BUTTERFIELD ROAD		1.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL 60523		1.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE AS	<input checked="" type="checkbox"/> DELETE	2.1 TITLE SVP, Secretary & Sole Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME COZZIE, CARRIE A		2.2 NAME Gregory T. Sangalis	
STREET ADDRESS 3003 BUTTERFIELD ROAD		2.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL 60523		2.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE AT	<input checked="" type="checkbox"/> DELETE	3.1 TITLE VP & Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME LANG, MICHAEL A		3.2 NAME Bryan Blankfield	
STREET ADDRESS 3003 BUTTERFIELD ROAD		3.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL 60523		3.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE DVP	<input checked="" type="checkbox"/> DELETE	4.1 TITLE VP & Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME PAYNE, A P		4.2 NAME Ronald Jones	
STREET ADDRESS 3003 BUTTERFIELD ROAD		4.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL 60523		4.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE VP & Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME Jeffrey A. Draper	
STREET ADDRESS		5.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP		5.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE EVP & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME Earl DeFrates	
STREET ADDRESS		6.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP		6.4 CITY-ST-ZIP Houston, Texas 77002	

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, with all other like empowered.

SIGNATURE: **Bryan J. Blankfield** Vice President & Assistant Secretary 4/6/1999 713/512-6200
 DATE: _____ DAYTIME PHONE #: _____

CR2E034 (11/98)