2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2007 8:00 am Secretary of State **DOCUMENT #713802** 02-20-2007 90047 003 ****61.25 1. Entity Name **TEAMSTERS LOCAL UNION 769 HOLDING** CORPORATION, INC. Principal Place of Business Mailing Address 400676.4 12365 W. DIXIE HWY 12365 W. DIXIE HWY MIAMI, FL 33161 MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 12365 West Dixie Hwy. 3. Malling Address 12365 West Dixie Highway Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State N. Miami, Fl. City & State N. Miami, F1 4. FEI Number 65-0312130 Applied For 33161 33161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33161 USA 33161 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORR, STANTON R ESQ. Street Address (P.O. Box Number is Not Acceptable) **12365 W. DIXIE HWY** MIAMI, FL 33161 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition SCOTT MIKE NAME NAME STREET ADDRESS 12365 W. DIXIE HWY STREET ADDRESS MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change ☐ Addition ZIVALICH, JOSH NAME NAME STREET ADDRESS 12365 W. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP ST ☐ Addition TITLE Delete TITLE Change ZIVALICH, JOSH NAME NAME STREET ADDRESS 8350 N.W. 7TH AVENUE STREET ADDRESS MIAMI, FL 33150 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PINA, ROLANDO NAME NAME 12365 W. DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP Vice-President 30 - 32-25 ☐ Delete TITLE ☐ Change Addition TITLE Approved the second Wilson, Woodrow NAME NAME STREET ADDRESS STREET ADDRESS 1155 N.E. 137th Street CITY-ST-ZIP CITY-ST-ZIP N. Miami, Fl. 33161 TITLE □ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

President Mike SouTT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED