FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 ... 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 719901 (1)

1. Corporation Name

OPERATING ENGINEERS LOCAL UNION #487 HOLDING COMPANY, INC.

Principal Place of Business	Mailing Address
1425 N.W. 36TH ST. MIAMI FL 33142	1425 N.W. 36TH ST. MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/16/1970	3a. Date of Last Report: 03/08/1994
4. FEI Number: 23-7181548	Applied For / Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status XX	$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes XX No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~ALLBRITTON, FLOYD~~ ~~7990 W. 15TH LN.~~ ~~MIAMI FL 33014~~	81 Name: ALLBRITTON, JAMES O. 82 Street Address (P.O. Box Number is Not Acceptable): 5600 S.W. 166 AVENUE 83 FORT LAUDERDALE, FL 33331 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 *James O Allbritton* JAMES O. ALLBRITTON 4/10/95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	[X] Change [ ] Addition SD
NAME	~~GOLD, LEON E.~~	1.2 NAME	BRABHAM, DAMON K. N/A
STREET ADDRESS	~~2999 POINT E. DR. #C-104~~	1.3 STREET ADDRESS	P.O. BOX 17976
CITY ST ZIP	~~MIAMI FL~~	1.4 CITY ST ZIP	~~PLANTATION, FL 33317~~
TITLE	SD	2.1 TITLE	[ ] Change [ ] Addition
NAME	WATERS, GARY	2.2 NAME	
STREET ADDRESS	9101 S.W. 54TH ST.	2.3 STREET ADDRESS	
CITY ST ZIP	COOPER CITY FL	2.4 CITY ST ZIP	
TITLE	PD	3.1 TITLE	[ ] Change [ ] Addition
NAME	SPARKS,T R	3.2 NAME	
STREET ADDRESS	3790 SW 68TH AVE	3.3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	3.4 CITY ST ZIP	
TITLE	VD	4.1 TITLE	[X] Change [ ] Addition VD
NAME	~~ALLBRITTON, FLOYD~~	4.2 NAME	SINGER, SCOTT
STREET ADDRESS	~~7990 W. 15TH LANE~~	4.3 STREET ADDRESS	7921 NOREMAC AVENUE
CITY ST ZIP	~~HIALEAH FL~~	4.4 CITY ST ZIP	~~MIAMI BEACH, FL 33141~~
TITLE	SD	5.1 TITLE	[ ] Change [ ] Addition
NAME	MAXWELL, WILLIAM R.	5.2 NAME	
STREET ADDRESS	12220 N.W. 21ST CT.	5.3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	5.4 CITY ST ZIP	
TITLE	D	6.1 TITLE	[ ] Change [ ] Addition
NAME	ALLBRITTON, JAMES O	6.2 NAME	
STREET ADDRESS	5600 SW 166 AVE	6.3 STREET ADDRESS	
CITY ST ZIP	FT LAUDERDALE FL	6.4 CITY ST ZIP	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] SCOTT SINGER 4/10/95 (305) 634-3419
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0042342