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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 719901

1. Corporation Name OPERATING ENGINEERS LOCAL UNION #487 HOLDING COMPANY, INC.

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



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 12/16/1970 4. FEI Number 23-7181548 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution \$8.75 Additional Fee Required \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent ALLBRITTON, JAMES O. 5600 SW 166 AVENUE FORT LAUDERDALE FL 33331 10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include Damon K. Brabham, Gary Waters, Frank Mascari, Scott Singer, William K. La Volpe, and James O. Allbritton.

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 617, 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: Frank Mascari Financial Secretary 2/24/99 305/634-4314 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)