## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2004 08:00 AM **DOCUMENT # 719901 Secretary of State** 1. Entity 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 Applications of the control of the c 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 23-7181548 Not Applicable Żiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLBRITTON, JAMES O. 5600 SW 166 AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33331 City Zip Code 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VID TITLE ☐ Delete TITLE Change ☐ Addition BRABHAM, DAMON K. U00000069438 NAME NAME 5029 SW 6TH COURT STREET ADDRESS STREET ADDRESS 03/01/04-80012-805 61.25 PLANTATION FL CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition WATERS, GARY NAME NAME 9101 S.W. 54TH ST. STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change M Addition MASCARI, FRANK NAME NAME 8321 SW 29TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-ZIP SD Defete TITLE TITLE ☐ Change Addition SINGER, SCOTT NAME NAME 7921 NOREMAC AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-S1-ZIP TD TITLE ☐ Delete TITLE Change Addition LA VOLPE, WILLIAM K. NAME NAME 3021 SW 47TH ST. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP MI F ☐ Delete TITLE Change ☐ Addition ALLBRITTON, JAMES O NAME NAME 5600 SW 166 AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

FILED

SIGNATURE: James Collection 2.24-04 305-634-34/9