2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #719901 02-10-2006 90001 049 ****61.25 **OPERATING ENGINEERS LOCAL UNION #487 HOLDING** COMPANY, INC. Principal Place of Business Mailing Address 1425 N.W. 36TH ST. 1425 N.W. 36TH ST. 400*** MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-NP CR2E037 (11/05) 4. FEI Number 23-7181548 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLBRITTON, JAMES O. Street Address (P.O. Box Number is Not Acceptable) **5600 SW 166 AVENUE** 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE ☐ Delete TITLE ☐ Addition Channe BRABHAM, DAMON K. NAME NAME STREET ADDRESS 5029 SW 6TH COURT STREET ADDRESS CITY-ST-ZIP PLANTATION, FL. CITY-ST-ZIP MD TITLE Delete TILE ☐ Change ☐ Addition WATERS, GARY NAME NAME STREET ADDRESS 9101 S.W. 54TH ST. STREET ADDRESS CITY-ST-7IP COOPER CITY, FL CITY. ST. 78 TITLE ☐ Delete THE Change ☐ Addition NAME MASCARI, FRANK NAME STREET ADDRESS 8321 SW 29TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP SD ☐ Delete MLE TITLE KI Change Addition SINGER, SCOTT 21025 N.E. 31ST AVE. ADVENTURA, FL 33180 SINGER, SCOTT NAME NAME 7921 NOREMAC AVENUE SUBJECT ADDRESS STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CATY-ST-ZIF TITLE ☐ Defete me ☐ Change Addition LA VOLPE, WILLIAM K. NAME NAME STREET ADDRESS 3021 SW 47TH ST. STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-7IP C11Y-ST-78 ☐ Delete TITLE TITLE Change ☐ Addition ALLBRITTON, JAMES O NAME NAME STREET ADDRESS | 5600 SW 166 AVE STREET ADDRESS CITY-ST-71P FT LAUDERDALE, FL CITY-ST-7IP 12. I hereby cartify 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this received 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.

Nascau

WITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 10, 2006 8:00 am

2/7/06 305-634-3419