
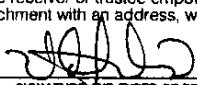


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008 8:00 am
Secretary of State

07-14-2008 90025 019 ****61.25

DOCUMENT # 719901 1. Entity 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 - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip			City & State Zip		
Country			Country		
4. FEI Number 23-7181548			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ALLBRITTON, JAMES O. 5600 SW 166 AVENUE FORT LAUDERDALE, FL 33331			7. Name and Address of New Registered Agent Name Allbritton, James O. Street Address (P.O. Box Number is Not Acceptable) 5600 SW 166 Avenue Southwest Ranches City FL Zip Code 33331		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	VD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRABHAM, DAMON K.		NAME		
STREET ADDRESS	5029 SW 6TH COURT		STREET ADDRESS		
CITY-ST-ZIP	PLANTATION, FL		CITY-ST-ZIP		
TITLE	MD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATERS, GARY		NAME		
STREET ADDRESS	9101 S.W. 54TH ST.		STREET ADDRESS		
CITY-ST-ZIP	COOPER CITY, FL		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASCARI, FRANK		NAME	Utreras, Walberto	
STREET ADDRESS	8321 SW 29TH ST		STREET ADDRESS	2832 SW 25 Street Miami, FL	
CITY-ST-ZIP	MIAMI, FL		CITY-ST-ZIP	33133	
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGER, SCOTT		NAME	21025 NE 25 Street	
STREET ADDRESS	21025 NE 31ST AVE		STREET ADDRESS	Aventura, FL	
CITY-ST-ZIP	MIAMI, FL 33180		CITY-ST-ZIP	33180	
TITLE	TD	<input type="checkbox"/> Delete	TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LA VOLPE, WILLIAM K.		NAME	Mullen, John	
STREET ADDRESS	3021 SW 47TH ST.		STREET ADDRESS	1001 NE 3 Avenue Boca Raton, FL	
CITY-ST-ZIP	FT. LAUDERDALE, FL		CITY-ST-ZIP	33432	
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLBRITTON, JAMES O		NAME	5600 SW 166 Avenue	
STREET ADDRESS	5600 SW 166 AVE		STREET ADDRESS	Southwest Ranches, FL	
CITY-ST-ZIP	FT LAUDERDALE, FL		CITY-ST-ZIP	33331	
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:  Walberto Utreras Fin. Sec. 07/09/08 (305)634-5419					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					