2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719901

Entity Name: OPERATING ENGINEERS LOCAL UNION #487 HOLDING

COMPANY, INC.

Current Principal Place of Business:

1425 N.W. 36TH ST. MIAMI, FL 33142

Current Mailing Address:

1425 N.W. 36TH ST. MIAMI, FL 33142

FEI Number: 23-7181548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, MAURICE S 21025 NE 31 AVE AVENTURA, FL 33180 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2015

Secretary of State

CC3968356369

Officer/Director Detail:

Title VD Title MD

 Name
 MULLEN, JOHN V. P.
 Name
 SCHAUNAMAN, MARK

 Address
 1001 NE 3 AVE
 Address
 4756 NW 99 PLACE

 City-State-Zip:
 BOCA RATON FL 33432
 City-State-Zip: MIAMI FL 33178

Title SD Title SD

Name UTRERAS, WALBERTO FIN. SE Name SANDERS, RODNEY REC. SE

Address 3090 SW 19 STREET Address 21132 NW 29 COURT

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI GARDENS FL 33056

Title TD Title PD

NameMCCULLERS, DANIEL TREASURNameSINGER, MAURICE, S.Address7905 NW 73 AVEAddress21025 NE 31 AVECity-State-Zip:TAMARAC FL 33321City-State-Zip:AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT SINGER PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 03/12/2015

Date