## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jun 15, 2001 8:00 am Secretary of State **DOCUMENT # 709482** 05-17-2001 90405 043 \*\*\*\*61.25 1. Entity Name LABORERS LOCAL 478 HOLDING CORPORATION, INC. Mailing Address Principal Place of Business 799 NORTHWEST 62 STREET 799 NORTHWEST 62 STREET 7361 MIAMI FL 33150-4331 MIAMI FL 33150-4331 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0754052 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HUSTON, ALBERT, JR. 799 NW 62ND ST MIAMI FL 33150 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. (NOTE: Registered Agent signature required when reinstal 9. Election Campaign Financing \$5.00 May B Trust Fund Contribution \$1.00 Added to Fees Make Check Payable to \$5.00 May Be FILE NOW: Department of State FEE IS \$61,25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOUSTON, FREDDIE STREET ADDRESS STREET ADDRESS 799 NW 62ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ■ Addition TITLE M/S/T Change ☐ Delete TITLE PST NAME HUSTON, ALBERT. NAME STREET ADDRESS STREET ADDRESS 799 NW 62ND STREET CITY-ST-ZIP CITY+ST-7IP MIAMI FL P **Do** Change Addition ☐ Delete TITLE TITLE MAME THOMPSON, CALVIN NASAF STREET ADDRESS STREET ADORESS 799 NW 62ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMLEL. 521 Addition Change TITLE ☐ Delete HUSTON, ALBERT, JR. Service 1975 MARCELIN, JACQUES NAME 799 NW 62ND STREET STREET ADDRESS 799 NW 62nd Street STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Miami, FL 33150 Change Do Addition TITLE ☐ Delete TTLE NAME NAME BUSH, JAMES SMITH, GABRIEL STREET ADDRESS STREET ADDRESS 799 NW 62ND STREET 799 NW 62nd Street CITY-ST-ZIP CITY-ST-7IP MIAMI FL Miami. FL 33150 TITLE ☐ Change Addition TITLE ☐ Delata NAME NAME SIMMONDS, IAN 799 NW 62nd Street Miami, FL 33150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.