

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 709482

1. Entity Name

LABORERS LOCAL 478 HOLDING CORPORATION, INC.

FILED

Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90050 044 ****61.25

Principal Place of Business

Mailing Address

799 NORTHWEST 62 STREET
MIAMI FL 33150-4331

799 NORTHWEST 62 STREET
MIAMI FL 33150-4331

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0754052

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUSTON, ALBERT, JR.
799 NW 62ND ST
MIAMI FL 33150

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/11/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE V
NAME HOUSTON, FREDDIE
STREET ADDRESS 799 NW 62ND STREET
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE MST
NAME HUSTON, ALBERT
STREET ADDRESS 799 NW 62ND STREET
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE P
NAME THOMPSON, CALVIN
STREET ADDRESS 799 NW 62ND STREET
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME MARCELIN, JACQUES
STREET ADDRESS 799 NW 62ND STREET
CITY-ST-ZIP MIAMI FL 33150 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME BUSH, JAMES
STREET ADDRESS 799 NW 62ND STREET
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME SMITH, GABRIEL
STREET ADDRESS 799 NW 62ND STREET
CITY-ST-ZIP MIAMI FL 33150 ☒ Delete

TITLE D
NAME SIMMONDS, IAN A.
STREET ADDRESS 799 NW 62ND STREET
CITY-ST-ZIP MIAMI FL 33150 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/11/02 305-754-2659

CR2E037 (9/01)