2004 NOT-FOR-PROFIT-CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am Secretary of State **DOCUMENT # 709482** 1. Entity Name 02-18-2004 90008 007 ****61.25 LABORERS LOCAL 478 HOLDING CORPORATION, INC. Principal Place of Business Mailing Address 799 NORTHWEST 62 STREET 799 NORTHWEST 62 STREET ეყსსიიაჳ MIAMI FL 33150-4331 MIAMI FL 33150-4331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-0754052 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUSTON, ALBERT, JR. Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. ALBERT HUSTON, JR Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Change Addition TITLE HOUSTON, FREDDIE NAME NAME 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS MIAM! FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HUSTON, ALBERT NAME NAME 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete THOMPSON, CALVIN NAME NAME 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete Change X Addition TITLE TITLE MISTER, LORENZO MARCELIN, JACQUES NAME 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS 799 NW 62nd STREET MIAMI FL 33150 MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition TITLE BUSH, JAMES NAME ODYL BAPTISTE NAME 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS 799 NW 62nd STREET MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 ☐ Change TITLE Delete TITLE Addition SIMMONS, IAN A NAME NAME 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT HUSTON, JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/04 Dale

(305)754-2659

Daylime Phone #

FILED