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1995 Annual Report
Filed on 4-27-95

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AND
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



THE DEPARTMENT OF STATE
LANCE B. MORTON
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822123 (6)

MASTEC, INC.

Principal Place of Business
8600 NW 36TH STREET
8TH FLOOR
MIAMI FL 33106
US

Main Address
8600 NW 36TH STREET
8TH FLOOR
MIAMI FL 33106
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **12/02/1968** 3a. Date of Last Report: **05/01/1994**

4. FEI Number: **59-1259279** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Previous Place of Business: 2a. Previous Address

21. State, Apt # etc: 26. State, Apt # etc.

22. City, State: 27. City, State

23. City, State: 28. City, State

24. City, State: 29. City, State

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Applicable)

83.

84. City

85. Zip Code

I, the undersigned, in conformity with the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent, or to that in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PD MAS, JORGE 8600 NW 36TH STREET, 8TH FLOOR MIAMI FL	14. NAME	
NAME	VS PARRERA, ISMAEL 8600 NW 36TH STREET, 8TH FLOOR MIAMI FL	15. NAME	Y PERERA, ISMAEL 8600 NW 36TH STREET, 8TH FLOOR MIAMI FL
NAME	V VALDES, CARLOS 8600 NW 36TH STREET 8TH FLOOR MIAMI FL	16. NAME	
NAME	S DAMON, NANCY 8600 NW 36TH STREET, 8TH FLOOR MIAMI FL	17. NAME	
NAME	D CONLEE, CECIL D 8600 NW 36TH STREET, 8TH FLOOR MIAMI FL	18. NAME	D MAS, JORGE L 8606 NW 36TH STREET, 8TH FLOOR MIAMI, FL
NAME	D HATHORN, SAMUEL C 1 N. UNIVERSITY DRIVE PLANTATION FL	19. NAME	D ABBOTT, ELI OTC 8606 NW 36TH STREET MIAMI FL

I hereby certify that the information furnished with this form was truthfully furnished and is not given for the exemption stated in Section 119.071, Florida Statutes. I further certify that the information contained on this annual report or biennial annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the incorporator, trustee or shareholder to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or

SIGNATURE: *Nancy J. Damon* **NANCY J. DAMON** **4-11-95** **305-599-1800**

STATE OF FLORIDA DEPARTMENT OF STATE
LANCE B. MORTON, Secretary of State
CAF-2689 097 780