

F96000006762



ACCOUNT NO. : 072100000032

REFERENCE : 879505 5030276

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 35.00

ORDER DATE : July 2, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 879505-030

CUSTOMER NO: 5030276

CUSTOMER: Nancy J. Damon, Corp Spec.  
Mastec, Inc.  
3155 Nw 77th Avenue

Miami, FL 33122

FILED  
98 JUL -9 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change

500002584625--9

CHANGE OF AGENT

NAME: WILDE CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
98 JUL -9 PM 12:05  
DIVISION OF CORPORATION

DKL  
7/10/98

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Minnesota submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WILDE CONSTRUCTION, INC.

2. The mailing address of the corporation is: HIGHWAY #2 EAST SHEVLIN, MN 56676

3. Date of incorporation/qualification: December 24, 1996 Document number: F96000006762

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
98 JUL -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of Jose M. Sariego
(Signature of an officer, chairman or vice chairman of the board)

7-7-98
(Date)

JOSE M. SARIEGO, Vice President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
(Signature of Registered Agent)

7/9/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR
(Typed or Printed Name)

Assistant Vice President
(Capacity)