

03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 A.M.
Secretary of State

DOCUMENT # P97000088258
1. Entity Name

MASTEC SERVICES COMPANY, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3155 NW 77th Avenue

Suite, Apt. #, etc.

3. Mailing Address
3155 NW 77th Avenue

Suite, Apt. #, etc.

City & State
Miami FL

Zip
33122

Country
US

City & State
Miami FL

Zip
33122

Country
US

4. FEI Number 65-0791004

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Service Company

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

1201 Hays Street

City Tallahassee

FL

Zip Code
32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EV/CFO/D
Donald P. Weinstein
3155 NW 77th Avenue Miami FL 33122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
Cristina Canales
3155 NW 77th Avenue Miami FL 33122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/CEO/D
Austin Shanfelter
3155 NW 77th Avenue Miami FL 33122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP-Tax
Angela Myk
3155 NW 77th Avenue Miami FL 33122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP-Controller
Ivette Ruiz
3155 NW 77th Avenue Miami FL 33122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/D
Jose Ramon Mas
3155 NW 77th Avenue Miami FL 33122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Angela Myk

Angela Myk, VP Tax

2/28/03

305-599-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

3/1/03