

REFERENCE: 873114

5030276

AUTHORIZATION

\$ 35.00

COST LIMIT

ORDER DATE: June 28, 1998

ORDER TIME :

2:56 PM

ORDER NO. : 873114

CUSTOMER NO: 5030276

CUSTOMER: Nancy J. Damon, Corp Spec.

Mastec, Inc.

3155 Nw 77th Avenue

Miami, FL 33122

CHANGE OF AGENT

NAME:

DESIGNED TRAFFIC INSTALLATION

CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

____ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1998

CSC

TALLAHASSEE, FL

SUBJECT: DESIGNATED TRAFFIC INSTALLATION CO.

Ref. Number: W98000015129

Submission date original date

We have received your document for DESIGNATED TRAFFIC INSTALLATION CO. and the authorization to debit your account in the amount of \$云 However, the document has not been filed and is being returned for the following:

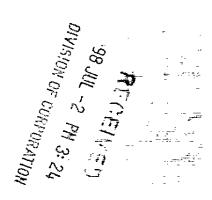
Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 198A00035792



CR2E045(3/96)

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	Florida
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: DESIGNEDTRAFFIC_INSTALLATION CO.	
2. The mailing address of the corporation is: 2801 SW 46TH AVE	ENUE
FORT LAUDERDALE, FL 33314	
3. Date of incorporation/qualification: March 8, 1965	
4. The name and address of the current registered agent and office	SECR JU
CT Corporation System	
1200 South Pine Island Road	SEED
Plantation, FL 33324	<u></u>
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	<u> </u>
The street address of its registered office and the street address agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its authorized by the board.	board of directors or by an officer so
Desa M. Saucan	L. hen 18/998
(Signature of an officer, chairman or vice chairman of the board)	(Date)
JOSE M. SARIEGO, Vice President	
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered ag I further agree to comply with the provisions of all statutes reliperformance of my duties, and I am familiar with and accept the registered agent.	ent and agree to act in this capacity. lative to the proper and complete
Corporation Service Company	1 6/30/88
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
KAREN B. ROZAR	Assistant Vice President
(Typed or Printed Name)	(Capacity)