

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 518752

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: MASTEC REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3155 NW 77TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3155 NW 77TH AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1876114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAS, JORGE
Address: 3155 NW 77TH AVE
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: SABATER, CARMEN
Address: 3155 NW 77TH AVE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: DAMON, NANCY
Address: 3155 NW 77TH AVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: CITRON, JOEL-TOMAS
Address: 3155 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVT (X) Change () Addition
Name: WEINSTEIN, DONALD
Address: 3155 NW 77TH AVE
City-St-Zip: MIAMI, FL 33122

Title: VS (X) Change () Addition
Name: SARIEGO, JOSE M
Address: 3155 NW 77TH AVE
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: SHANFELTER, AUSTIN
Address: 3155 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD P. WEINSTEIN

CFO

04/17/2002

Electronic Signature of Signing Officer or Director

_____ Date