

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 822123 (6)  
1. Corporation Name  
MASTEC, INC.



Principal Place of Business

3155 NW 77TH AVE  
8TH FLOOR  
MIAMI FL 33122  
US

Mailing Address

3155 NW 77TH AVE  
1715 ORR INDUSTRIAL COURT  
MIAMI FL 33122  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1968

4. FEI Number

59-1259279

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 3155 N W 77th Ave  
Suite, Apt. #, etc.

2a. Mailing Address

26 3155 N W 77th Ave  
Suite, Apt. #, etc.

City & State

23 Miami FL

Zip

24 33122

Country

25 U.S.A.

City & State

28 Miami FL

Zip

29 33122

Country

30 U.S.A.

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 Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MAS, JORGE  
STREET ADDRESS 3155 NW 77TH AVE  
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME PERERA, ISMAEL  
STREET ADDRESS 3155 NW 77TH AVE  
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME VALDES, CARLOS  
STREET ADDRESS 3155 NW 77TH AVE  
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME DAMON, NANCY  
STREET ADDRESS 3155 NW 77TH AVE  
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME ABBOTT, ELIOT C.  
STREET ADDRESS 3155 NW 77TH AVE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

vice president  
Edwin D Johnson  
3155 NW 77th Ave.  
Miami, FL 33122

14. 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 annual report or supplemental annual 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 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)