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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 # 845573 (5)  
1. Corporation Name  
MASTEC COMTEC OF THE CAROLINAS, INC.



Principal Place of Business Mailing Address  
5555 OAKBROOK PARKWAY, STE 620 3155 N.W. 77TH AVE.  
NORCROSS GA 30093-2270 MIAMI FL 33122  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1715 Orr Industrial Ct

Suite, Apt. #, etc.

22 City & State

23 Charlotte, NC

24 Zip

25 28212

Country

26 U.S.

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

28 Zip

29 U.S.

Country

3. Date Incorporated or Qualified

03/27/1980

4. FEI Number

59-1943370

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$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

9. Name and Address of Current Registered Agent

C T 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 filled applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME MAS, JORGE  
STREET ADDRESS 3155 N.W. 77TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

PD  
NAME PERERA, ISMAEL  
STREET ADDRESS 3155 N.W. 77TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

V  
NAME GIBSON, WAYNE  
STREET ADDRESS 5555 OAKBROOK PARKWAY, SUITE 620  
CITY-ST-ZIP NORCROSS GA

TITLE ☐ DELETE

VAS  
NAME SARIEGO, JOSE M  
STREET ADDRESS 3155 N.W. 77TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

S  
NAME DAMON, NANCY J  
STREET ADDRESS 3155 N.W. 77TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

VTD  
NAME JOHNSON, EDWIN D  
STREET ADDRESS 3155 N.W. 77TH  
CITY-ST-ZIP MIAMI FL

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

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 if changed or on an attachment with an address.

SIGNATURE

Wanda J. O'Connell

Wanda J. O'Connell, Secretary of State, 1715 Orr Industrial Ct., Charlotte, NC 28212

CR2E034 (10/97)