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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 # F95000005094 (6)

1. Corporation Name

MASTEC TECHNOLOGIES, INC.

Principal Place of Business

3155 NW 77TH AVE
MIAMI FL 33122
US

Mailing Address

3155 NW 77TH AVE
MIAMI FL 33122
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1995

4. FEI Number

65-0599178

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 DC
NAME MAS, JORGE
STREET ADDRESS 8600 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE P
NAME MAS, RAMON
STREET ADDRESS 8600 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE VD
NAME PERERA, ISMAEL
STREET ADDRESS 8600 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE VTD
NAME VALDES, CARLOS A
STREET ADDRESS 8600 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE S
NAME SARIEGO, JOSE M
STREET ADDRESS 8600 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33166

☒ DELETE

TITLE S
NAME DAMON, NANCY J
STREET ADDRESS 8600 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 3155 NW 77th Ave.
14 CITY-ST-ZIP Miami FL 33122

21 TITLE
22 NAME
23 STREET ADDRESS 3155 N.W. 77th Ave.
24 CITY-ST-ZIP Miami FL 33122

31 TITLE
32 NAME
33 STREET ADDRESS Vice President
34 CITY-ST-ZIP Miami FL 33122

41 TITLE
42 NAME
43 STREET ADDRESS Vice President
44 CITY-ST-ZIP Miami FL 33122

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS 3155 N.W. 77th Avenue
64 CITY-ST-ZIP 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 if changed or on an attachment with an address.

SIGNATURE:

Nancy J. Damon

Nancy J. Damon 4-17-98 (205) 599-1800

CR2E034 (10/97)