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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000004516

1. Corporation Name

MAS TEC EMPLOYEES CHARITABLE FOUNDATION, INC.

373133 - 90050 - 8

Principal Place of Business	Mailing Address
ATTN: ~~SARAH ARRIGONA~~ Tina Zagerman	ATTN: ~~SARAH ARRIGONA~~ TINA Zagerman
3155 NORTHWEST 77TH AVE., ~~SUITE 190~~	3155 NORTHWEST 77TH AVE., SUITE 130
MIAMI FL 33122	MIAMI FL 33122
MasTec Employee's Charitable Foun	

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	
21 3155 N.W. 77 Ave	26 3155 NW 77 Ave	08/06/1998	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	✓ Applied For / Not Applicable
22	27	65-0861857	
City & State	City & State	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
23 Miami FL	28 Miami, FL		
Zip / Country	Zip / Country	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
24 33122 25 U.S.A.	29 33122 30 U.S.A.		

9. Name and Address of Current Registered Agent

ST. JOHN, GREGORY
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHAIR Tina Zagerman 3155 N.W. 77 Ave. Miami, FL 33122	☑ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D - CHAIRPERSON LEONARD MONSERRAT 3155 N.W. 77 AVE MIAMI FL 33122	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Maria Napoles 3155 N.W. 77 Ave Miami, FL 33122	☑ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D - SECRETARY CARISTY MANGIO 3155 NW 77 AVE MIAMI FL 33122	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Maria Cabrera 3155 N.W. 77 Ave Miami, FL 33122	☑ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D - TREASURER HECTOR VERDARA 3155 NW 77 AVE MIAMI FL 33122	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Public Relations Leonard Monserrat 3155 N.W. 77 Ave Miami, FL 33122	☑ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D - PUBLIC AFFAIRS RALPH HERNANDEZ 3155 NW 77 AVE MIAMI FL 33122	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (11/98)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED — Tina Zagerman — 2/9/99 — (305) 406-1881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

4/21/99 305-599-1800