

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90270 002 ***150.00

DOCUMENT # P98000032690 1. Entity Name MASTEC, INC.					
Principal Place of Business 800 S. DOUGLAS RD., 12TH FLOOR CORAL GABLES, FL 33134			Mailing Address 800 S. DOUGLAS RD., 12TH FLOOR CORAL GABLES, FL 33134		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0829355	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
04172007 Chg-P CR2E034 (12/06) 					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR MAS, JOSE R DIR ☐ Delete 800 DOUGLAS ROAD, PENTHOUSE CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SHANFELTER, AUSTIN PRES ☐ Delete 800 DOUGLAS ROAD, PENTHOUSE CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT MAS, JOSE RAMON ☒ Change ☐ Addition 800 DOUGLAS RD, PENTHOUSE CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WAGMAN, STEVE TREA ☐ Delete 800 DOUGLAS ROAD, PENTHOUSE CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER ENDERBY, HEATHER ☒ Change ☐ Addition 800 DOUGLAS RD, PENTHOUSE CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC LEWIS, J M SECR ☐ Delete 800 DOUGLAS ROAD, PENTHOUSE CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MYK, ANGELA VP ☐ Delete 800 DOUGLAS ROAD, PENTHOUSE CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Angela Myk</u> ANGELA MYK 4/18/07 305.599.1800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					