2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000062085

Entity Name: MASTEC INDUSTRIAL CORP.

FILED
Jul 11, 2022
Secretary of State
2189960455CC

Current Principal Place of Business:

800 SOUTH DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134

Current Mailing Address:

ATTN: MASTEC, INC. LEGAL DEPT 800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134 US

FEI Number: 47-4824701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP, DIRECTOR
Name BADER-HELLSTROM, MARK Name APPLE, ROBERT E

Address 4850 32ND AVE S Address 800 SOUTH DOUGLAS ROAD #1200

City-State-Zip: FARGO ND 58104 City-State-Zip: CORAL GABLES FL 33134

Title VP, T, DIRECTOR Title SECRETARY

Name PITA, GEORGE Name DE CARDENAS, ALBERTO

Address 800 SOUTH DOUGLAS ROAD #1200 Address 800 SOUTH DOUGLAS ROAD #1200

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP Title VICE PRESIDENT
Name JELINEK, ARNIE Name KARIAN, DAVID

Address 4850 32ND AVE S Address 800 SOUTH DOUGLAS ROAD

SUITE 1200

City-State-Zip: FARGO ND 58104 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO DE CARDENAS

SECRETARY

07/11/2022