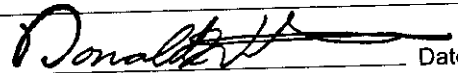


|                                                                                                                                                                 |                                                                                                                                             |                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 124636</b>                                                                                                                                             | <b>Due no later than Jun 30, 2002</b><br><b>Annual Report Form</b>                                                                          | <b>2. Registered Agent and Office NO PO BOX</b><br>CORPORATION SERVICE COMPAN<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>MASTEC NORTH AMERICA, INC.<br><br>3155 NW 77TH AVE<br><br>MIAMI, FL 33122 | <b>3. New Registered Agent Signature</b>                                                                                    |

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

| <u>Office held</u> | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| President          | Austin Shanfelt     | 3155 NW 77th Avenue           | MIAMI       | FL           | 33122      |
| CFO                | DONALD P. Weinstein | 3155 NW 77th Ave.,            | MIAMI       | FL           | 33122      |
| Secretary          | Jose M. SARRiego    | 3155 NW 77th Ave.,            | MIAMI       | FL           | 33122      |
| Director           | Jose R. MAS         | 3155 NW 77th Ave.,            | MIAMI       | FL           | 33122      |

|                                                               |                                                                                                                                                                                                                                 |
|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>FLORIDA<br>C 124636 | <b>6.</b><br>Signature <u></u> Date <u>6-6-02</u><br>Name <small>(Typed or Printed)</small> <u>DONALD P. Weinstein</u> Title <u>EVP, CFO</u> |
|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|