	on on June 9, 2000. gistration No. 333-
SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549	DN .
FORM S-8 REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933	
MASTEC, INC. (Exact Name of Registrant as Specified in i	ts Charter)
Florida	65-0829355
(State or Other Jurisdiction of Incorporation or Organization)	(I.R.S. Employer Identification No.)
3155 N.W. 77th Avenue Miami, FL 33122-1205 (305) 599-1800 (Address, Including Zip Code, of Registrant's Princip	al Executive Offices)
1994 Stock Incentive Plan	
(Full Title of Plans)	
Jose Sariego, Esq. Senior Vice President - General Cou MasTec, Inc. 3155 N.W. 77th Avenue Miami, FL 33122-1205 (Name and Address, Including Zip Code, of Agen	
(305) 406-1954 (Telephone Number, Including Area Code, of Age	ent for Service)
With copies to: Geoffrey MacDonald, Esq. Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 West Flagler Street, Suite 22 Miami, Florida 33130 (305) 789-3522  Calculation of Registration Fee	

Proposed Proposed Maximum Maximum Amount of Title of Securities Amount to be Registered Registered(1) Per Share(2) Offering Price(2) Fee(2)

Common Stock, par value \$.10 per share 1,000,000 \$69.6875 \$69,687,500 \$18,397.50

(1) This Registration Statement shall also cover any additional shares of Common Stock which may become issuable under the 1994 Stock Incentive Plan by reason of any stock dividend, stock split, recapitalization or any other similar transaction effected without receipt of consideration which results in an increase in the number of outstanding shares of Common Stock.

(2) Estimated solely for purpose of calculating the registration fee pursuant to Rule 457(h) on the basis of the average of the high and low prices of the Common Stock on the New York Stock Exchange as of a date within five business days prior to the date of filing of this Registration Statement.

## EXPLANATORY NOTE

On February 7, 2000, the Board of Directors of MasTec, Inc. (the "Company"), approved an amendment to the Company's 1994 Stock Incentive Plan (the "1994 Plan") to increase the maximum number of shares of the Company's Common Stock, par value \$.10 per share (the "Common Stock"), that may be issued under the 1994 Plan by 1,000,000 shares and to make certain other related amendments thereto. The Company's shareholders approved these amendments at the Company's Annual Meeting of Shareholders on May 17, 2000. This Registration

Statement has been filed to register the additional 1,000,000 shares of Common Stock issuable pursuant to shares or options to be granted under the 1994 Plan, as amended.

The additional shares to be registered by this Registration Statement are of the same class as those securities covered by the Company's previously filed Registration Statement on Form S-8 filed on July 2, 1997 and amended by Post-Effective Amendment No. 1 thereto filed on July 31, 1998 (Registration No. 333-30647) (the "Earlier Registration Statement"). Pursuant to General Instruction E to Form S-8, the contents of the Earlier Registration Statement are incorporated herein by reference.

### PART II

## INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

## Item 8. Exhibits.

Exhibit

The following exhibits are filed herewith:

Number	Description	
5.1	Opinion of Stearns Weaver Miller Weissler Alhadeff & Sitterson P.A.	
23.1	Consent of PricewaterhouseCoopers LLP.	
23.2	Consent of Arthur Andersen.	
23.3	Consent of Stearns Weaver Miller Weissler Alhadeff & Sitterson P.A. (included in Exhibit 5.1 above).	
24.1	Power of Attorney (set forth on the signature page to this Registration Statement).	

#### **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Miami, State of Florida on the 9th day of June, 2000.

MASTEC, INC.

By: /s/ Carmen M. Sabater

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Carmen M. Sabater

Senior Vice President and Chief Financial Officer

KNOW ALL MEN BY THESE PRESENTS, that each person whose signature appears below constitutes and appoints Carmen M. Sabater and Jose Sariego, his or her true and lawful attorneys-in-fact and agents, for him or her and in his or her name, place and stead, in any and all capacities, to sign any and all amendments, including post-effective amendments, to this Registration Statement, and to file the same, with all exhibits thereto, and other documents in connection therewith, with the Securities and Exchange Commission granting unto said attorneys-in-fact and agents, full power and authority to do and perform each and every act and thing requisite and necessary to be done, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming and confirming all that said attorneys-in-fact and agents or their substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, the Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
/s/Jorge Mas	Chairman of the Board of Directors	June 9, 2000
Jorge Mas		
/s/Joel-Tomas Citron	Vice-Chairman of the Board of	June 9, 2000
Joel-Tomas Citron	Directors, President and Chief Executive Officer (Principal Executive Officer)	
/s/Carmen M. Sabater	Senior Vice President and Chief	June 9, 2000
Carmen M. Sabater	Financial Officer (Principal Financial Officer)	
/s/Arlene Vargas	Vice President and Controller	June 9, 2000
Arlene Vargas	(Principal Accounting Officer)	
/s/Joseph P. Kennedy, II	Director	June 9, 2000
Joseph P. Kennedy, II		
/s/Arthur B. Laffer	Director	June 9, 2000
Arthur B. Laffer		
/s/Olaf Olafsson	Director	June 9, 2000
Olaf Olafsson		
/s/William L. Shiebler	Director	June 9, 2000
William L. Shiebler		
/s/Jose S. Sorzano	Director	June 9, 2000
Jose S. Sorzano		

# EXHIBIT INDEX

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II-3

LAW OFFICES STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130

> MIAMI (305) 789-32000 BROWARD (954) 463-5440 FAX (305) 789-3395 WWW.STEARNSWEAVER.COM

E. RICHARD ALHADEFF LOUISE JACOWITZ ALLEN STUART D. AMES ALEXANDER ANGUEIRA LAWRENCE J. BAILIN ANA T. BARNETT PATRICK A. BARRY SHAWN BAYNE SUSAN FLEMING BENNETT LISA K. BERG MARK J. BERNET HANS C. BEYER RICHARD I. BLINDERMAN MATTHEW W. BUTTRICK JENNIFER STEARNS BUTTRICK PETER L. DESIDERIO MARK P. DIKEMAN DREW M. DILLWORTH SHARON QUINN DIXON ALAN H. FEIN ANGELO M. FILIPPI ELISE FRIEDBAUER ROBERT E. GALLAGHER, JR. CHAVA E. GENET LATASHA A. GETHERS PATRICIA K. GREEN JOSEPH K. HALL

LISHA D. HOGUE ALICE R. HUNEYCUTT RICHARD B. JACKSON THEODORE A. JEWELL SHARON LEE JOHNSON MICHAEL I. KEYES ROBERT T. KOFMAN CHAD K. LANG FRANK J. LOPEZ TERRY M. LOVELL JOY SPILLIS LUNDEEN GEOFFREY MacDONALD MONA E. MARKUS BRIAN J. McDONOUGH ANTONIO R. MENENDEZ FRANCISCO J. MENENDEZ ALISON W. MILLER VICKI LYNN MONROE HAROLD D. MOOREFIELD, JR. JIMMY L. MORALES JOHN N. MURATIDES JOHN K. OLSON JEFFREY A. NORMAN KARA E. PLUNKETT DAVID C. POLLACK DARRIN J. QUAM JOHN M. RAWICZ

PATRICIA A. REDMOND ELIZABETH G. RICE GLENN M. RISSMAN KEITH E. ROUNSAVILLE STEVEN D. RUBIN MIMI L. SALL NICOLE S. SAYFIE RICHARD E. SCHATZ DAVID M. SEIFER JOSE G. SEPULVEDA JAY B. SHAPIRO MARTIN S. SIMKOVIC CURTIS H. SITTERSON MARK D. SOLOV EUGENE E. STEARNS THOMAS T. STEELE BRADFORD SWING SUSAN J. TOEPFER ANNETTE TORRES DENNIS R. TURNER RONALD L. WEAVER ROBERT I. WEISSLER PATRICIA G. WELLES MARTIN B. WOODS

SENIOR COUNSEL DAVID M. SMITH

OWEN S. FREED

LAND USE CONSULTANT

TAMPA OFFICE **SUITE 2200** SUNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FLORIDA 33602

(813) 223-4800

FORT LAUDERDALE OFFICE SUITE 1900 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301 (954) 462-9500

June 9, 2000

Jose Sariego, Esq. Senior Vice President - General Counsel MasTec, Inc. 3155 N.W. 77th Avenue Miami, Florida 33122-1205

> Re: MasTec, Inc.

Registration Statement on Form S-8

Dear Mr. Sariego:

As counsel to MasTec, Inc., a Florida corporation (the "Corporation"), we have examined the Articles of Incorporation and Bylaws of the Corporation, as well as such other documents and proceedings as we have considered necessary for the purposes of this opinion. We have also examined and are familiar with the Corporation's Registration Statement on Form S-8 (the "Registration Statement"), filed with the Securities and Exchange Commission under the Securities Act of 1933, as amended, relating to 1,000,000 shares of the Corporation's common stock, par value \$.10 per share (the "Common Stock"), issuable by the Corporation pursuant to the Corporation's 1994 Incentive Stock Option Plan (the "Plan").

In rendering this opinion, we have assumed, without independent  $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($ investigation: (i) the authenticity of all documents submitted to us as originals; (ii) the conformity to original documents of all documents submitted to us as certified or photostatic copies and (iii) the genuineness of all signatures. In addition, as to questions of fact material to the opinions expressed herein, we have relied upon such certificates of public officials, corporate agents and officers of the Corporation and such other certificates as we deemed relevant.

Based upon the foregoing, and having regard to legal considerations which we deem relevant, we are of the opinion that following the issuance and delivery of the Common Stock by the Corporation under the Plan, against payment of adequate consideration therefor to the Corporation in accordance with the terms of the Plan, the Common Stock will be validly issued, fully paid and non-assessable.

This opinion is intended solely for the Corporation's use in connection with the registration of the Common Stock and may not be relied upon for any other purpose or by any other person. This opinion may not be quoted in whole or in part or otherwise referred to or furnished to any other person except in response to a valid subpoena. This opinion is limited to the matters expressly stated

herein, and no opinion is implied or may be inferred beyond the matters expressly stated herein. This opinion is rendered as of the date hereof, and we assume no obligation to update or supplement such opinion to reflect any facts

or circumstances that may hereafter come to our attention or any changes in facts or law that may hereafter occur.

We hereby consent to the inclusion of this opinion letter as an exhibit to the Registration Statement.

Very truly yours,

/s/ Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

## CONSENT OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS

We hereby consent to the incorporation by reference in this Registration Statement on Form S-8 of our report dated January 26, 2000 relating to the financial statements of MasTec, Inc., which appear in MasTec, Inc.'s Annual Report on Form 10-K for the year ended December 31, 1999.

/s/ PricewaterhouseCoopers, LLP

Miami, Florida June 8, 2000

## CONSENT OF INDEPENDENT ACCOUNTANTS

We consent to the incorporation by reference in the Registration Statement on Form S-8 of MasTec, Inc., of our report dated March 31, 1999, on our audits of the consolidated financial statements as of December 31, 1998, and for the year then ended, of Sintel, S.A., a subsidiaries.

/s/ Arthur Andersen

ARTHUR ANDERSEN Madrid, Spain June 8, 2000