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**98 JUN -4 PM 2:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000031970 (1)  
1. Corporation Name  
**TRACTO-RENT, INC.**



Principal Place of Business: 9100 S. DADELAND BLVD., STE. 1406 MIAMI FL 33156  
Mailing Address: 9100 S. DADELAND BLVD., STE. 1406 MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 1840 W 49 St, Suite 700, Miami FL 33012  
2a. Mailing Address: 26 1840 W 49 St, Suite 700, Miami FL 33012

3. Date Incorporated or Qualified: 04/09/1997  
4. FEI Number: 65 028 7011  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: FREEMAN, PAUL H, 9100 S. DADELAND BLVD., STE. 1406, MIAMI FL 33156

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Numbers Not Acceptable): 1840 W. 49th Street, 83 Suite 700, 84 City: MIAMI, FL, 85 Zip Code: 33012

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0 FREEMAN, PAUL H	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9100 S. DADELAND BLVD., STE. 1406	1.2 NAME	
STREET ADDRESS	MIAMI FL 33156	1.3 STREET ADDRESS	1840 W. 49th Street Ste 700
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FL 33012
TITLE	0 <del>BORGES, ALEXANDRA L</del>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>9100 S. DADELAND BLVD., STE. 1406</del>	2.2 NAME	
STREET ADDRESS	<del>MIAMI FL 33156</del>	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	0 P/D Roger Teran	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	8630 NW 58 St	3.2 NAME	
STREET ADDRESS	Miami FL 33178	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE: [Signature] 4/1/98 305-827-3331

CR2E034 (10/97)