2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # F03000002685** 04-23-2004 90268 016 ***150.00 NATIONSRENT COMPANIES, INC. Principal Place of Business Mailing Address COUNTRY 450 LAS OLAS BLVD., SUITE 1400 450 LAS OLAS BLVD., SUITE 1400 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 14-1875911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ☐ Addition PUTMAN, THOMAS J. 450 E. LAS OLAS BLVD, SLITE 1400 PUTNAM, THOMAS J NAME NAME 405 COVINGTON ROAD STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP ALPHARETTA, GA 30022 CITY-ST-ZIP **⊠** Delete Change TITLE TITLE **Addition** IZHAKOFF, JOSEPH H. 450 E. LAS OLAS BLYD, SUITE 1400 GIAQUINTO, CHRISTINE NAME NAME STREET ADDRESS 307 BALTIC AVE. STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-7IP CiTY-ST-ZIP BROOKLYN, NY 11201 ☐ Delete TITLE TITLE ☐ Change **Addition** SCHERER, JOHN C. 450 E. LAS OLAS BLVD, SUITE 1400 NAME NAME STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STRAUS, GREGG A. HED E. LAS OLAS BLND, SUITE 1400 NAME NAME STREET ADDRESS STREET ADDRESS ET. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change **X** Addition SULIMAN, DOUGLAS M. , JR NAME NAME 450 E. LAS OLAS BLYD, SUITE 1400 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 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 received or trustee empowered accurate and that my signature by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ike empowered

SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGG A. STRAUS

FILED

(954)760-6550