2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED N

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F03000004140 04-19-2004 90370 005 ***150.00 ALAMO RENTAL (US) INC. Principal Place of Business Mailing Address 200 SOUTH ANDREWS AVENUE 200 South Andrews Avenue LAUDADAA FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 75-3123541 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** MILE ☐ Delete MIF □ Change ☐ Addition LOBECK, WILLIAM NAME NAME STREET ADDRESS 200 SOUTH ANDREWS AVENUE STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP COO TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARELL, JEFF NAME 200 SOUTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP VCFO ΠŒ Delete ☐ Change ☐ Addition NAME LAUX, DOUG NAME STREET ADDRESS 200 SOUTH ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Delete **VSD** TITLE TITLE Change ☐ Addition SCHWARTZ, HOWARD NAME STREET ADDRESS 200 SOUTH ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-7IP VTD TILLE ☐ Delete TELLE ☐ Addition ☐ Change NAME WILSON, LELAND NAME 200 SOUTH ANDREWS AVENUE STREET ADORESS STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Delete TITLE D TITLE Change ☐ Addition LOBECK, WILLIAM NAME NAME 200 SOUTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33301 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 turther 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 receiver or trusfee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OF DIRECTOR

Howard D. Schuartz

FILED