2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # F03000004145** 04-19-2004 90370 004 ***150.00 NATIONAL RENTAL (US) INC. Principal Place of Business Mailing Address 200 South andrews avenue 200 SOUTH ANDREWS AVENUE 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 75-3123543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete MIE ☐ Change ☐ Addition NAME LOBECK, WILLIAM NAME 200 SOUTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33301 CITY-ST-7IP VÇOO TITLE ☐ Delete THE ☐ Change ☐ Addition PARELL, JEFF NAME 200 SOUTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-74P FT. LAUDERDALE, FL. 33301 CITY-ST-7IP **VCFO** Delete TITLE ШЕ ☐ Change ☐ Addition LAUX, DOUG NAME 200 SOUTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE ☐ Change Addition SCHWARTZ, HOWARD NAME NAME 200 SOUTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE VTD ☐ Delete TITLE ☐ Change ■ Addition WILSON, LELAND NAME NAME STREET ADDRESS 200 SOUTH ANDREWS AVENUE STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP tau ☐ Delete ШŒ ☐ 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 further certify that the information indicated on this report or suppliemental 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 trustee 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 improvement.

FILED

Howard D.Schwartz 4/11/64 (954)320-400)