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FILED

**Mar 11 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F95000006219 (8)

**1. Corporation Name
NEFF CORP.**



Principal Place of Business

Mailing Address

**4343 NW 76TH AVE.
MIAMI FL 33166**

**4343 NW 76TH AVE.
MIAMI FL 33166-6415**

3. Date Incorporated or Qualified

12/21/1995

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0626400

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

22

City & State

27

Zip

Country

23

Zip

Country

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE **PST**
NAME **FITZGERALD, KEVIN P**
STREET ADDRESS **4343 NW 76TH AVE.**
CITY-ST-ZIP **MIAMI FL 33166**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE **VC**
NAME **FITZGERALD, KEVIN**
STREET ADDRESS **4343 NW 76TH AVE.**
CITY-ST-ZIP **MIAMI FL 33166**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE **DV**
NAME **WARREN, ROBERT G**
STREET ADDRESS **4343 NW 76TH AVE.**
CITY-ST-ZIP **MIAMI FL 33166**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE **C**
NAME **MAS, JORGE JR**
STREET ADDRESS **8600 NW 38TH STREET, 8TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33166**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE **D**
NAME **MAS, JOSE R**
STREET ADDRESS **8600 NW 38TH STREET, 8TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33166**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE **D**
NAME **MAS, JUAN C**
STREET ADDRESS **8600 NW 38TH STREET, 8TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33166**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 receiver 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 in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/96 (805)-559-7371
Date Daytime Phone #

CR2E034 (9/96)