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FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

4343 NW 76TH AVE.
MIAMI FL 33166

Mailing Address

4343 NW 76TH AVE.
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1995

4. FEI Number

65-0626400

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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

2. Principal Place of Business

21 3750 NW 87th Ave

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Miami Fla

Zip

24 33178

Country

25 USA

2a. Mailing Address

26 3750 NW 87th Ave

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Miami Fla

Zip

29 33178

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PST
FITZGERALD, KEVIN P
4343 NW 76TH AVE.
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VC
FITZGERALD, KEVIN
4343 NW 76TH AVE.
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

DV
WARREN, ROBERT G
4343 NW 76TH AVE.
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

C
MAS, JORGE JR
8800 NW 36TH STREET, 8TH FLOOR
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
MAS, JOSE R
8800 NW 36TH STREET, 8TH FLOOR
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
MAS, JUAN C
8800 NW 36TH STREET, 8TH FLOOR
MIAMI FL 33166

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

PSTV
3750 N.W. 87th Ave #400
Miami Fla 33178

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

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

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

3750 N.W. 87th Ave #400
Miami Fla 33178

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

3750 N.W. 87th Ave #400
Miami Fla 33178

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

3750 N.W. 87th Ave #400
Miami Fla 33178

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 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 on any attachment with an address.

SIGNATURE: KEVIN P. FITZGERALD 3/11/98 305-513-3350

CR2E034 (10/97)