FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am § Secretary of State DOCUMENT # F95000006219 1. Entity Name 05-12-2002 90803 001 ***300.00 NEFF CORP. Principal Place of Business Mailing Address 3750 NW 87TH AVE 3750 NW 87TH AVE SUITE 400 SUITE 400 **MIAMI FL 33178 MIAMI FL 33178** ATTN JACK SITES 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0626400 Not Applicable Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE Change ☐ Delete TITLE ☐ Addition JUAN CARLOS MAS JUAN CARCOS MAJ NAME NAME GLADIS, PETE STREET ADDRESS STREET ADDRESS SAME 3750 NW 87TH AVE SUITE 400 CITY-ST-7IP CITY-ST-ZIP SAMB MIAMI FL 33178 THIF ☐ Delete Secretary ITREMUMON Change ☐ Addition NAME NAME MARK IKION INMAN MARK STREET ADDRESS STREET ADDRESS 3750 NW 87TH AVE 5 march CITY-ST-ZIP CITY-ST-ZIP SAME MIAMI FL 33178 Director - CHILIAMON TITLE ☐ Delete **X**Oxddition TITLE ☐ Change NAME 1066 MAI 3156 NW 77 AVE STREET ADDRESS IRION STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mami h 331 ZL TITLE DIRECTO ☐ Delete TITLE ☐ Change ☐ Addition MARK BOLITER NAME NAME MICHAEL SILK 400 STREET ADDRESS By Ave STREET ADDRESS 3150 CITY-ST-ZIP CITY-ST-ZIP Miani 33173 TITLE Director ☐ Delete ☐ Addition TITLE ☐ Change 5 teven Schlewe NAME STREET ADDRESS Ave STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information stabilied with his 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 at d 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 true empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an entiress, with all prior like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)