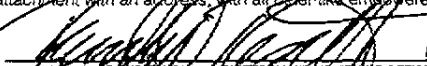


FILED
Apr 05, 2004 08:00 AM
Secretary of State

DOCUMENT # F96000006776 1. Entity Name SIMCO RENTAL & LEASING, INC.				Secretary of State		
Principal Place of Business PO BOX 15193 ST. LOUIS, MO 63110-0193		Mailing Address PO BOX 15193 ST. LOUIS, MO 63110-0193				
DO NOT WRITE IN THIS SPACE						
		01052004 No Chg-P CR2E034 (10/03)				
		4. FEI Number 43-1482086		Applied For Not Applicable		
DO NOT WRITE IN THIS SPACE		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BOEBINGER, JAMES 2300 DIVISION ORLANDO, FL 32805		DO NOT WRITE IN THIS SPACE				
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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000102902 04/05/04-80035-005 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC SIMON, JOHN E JR 3701 CHOUTEAU ST. LOUIS, MO 63110					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAUMAN, MARY 2543 TAMARACK UNION, MO 63084					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RANDY D RENTH 11775 FUESSER RD MASCOUTAH, IL 62258					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOERDING, THOMAS 585 FIELDSTONE ST. LOUIS, MO 63011					
TITLE NAME STREET ADDRESS 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 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 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 empowered.						
SIGNATURE: 		Randy D. Renth Treasurer 9/1/04 314-773-3900				