

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 07, 2000 8:00 am**  
**Secretary of State**

03-07-2000 90030 046 \*\*\*150.00

**621855**



DO NOT WRITE IN THIS SPACE

<b>DOCUMENT # F98000001536</b>			
1. Entity Name <b>NATIONSRENT, INC.</b>			
Principal Place of Business <b>450 EAST LAS OLAS LVD., STE 1400 FT LAUDERDALE FL 33301</b>		Mailing Address <b>450 EAST LAS OLAS LVD., STE 1400 FT LAUDERDALE FL 33301</b>	
2. Principal Place of Business <b>450 EAST LAS OLAS BLVD.,</b> Suite, Apt. #, etc.		3. Mailing Address <b>450 EAST LAS OLAS BLVD.,</b> Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD KIRK, JAMES L 450 EAST LAS OLAS BLVD.,STE.1400 FT LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V OSTROW, GENE L 450 EAST LAS OLAS BLVD.,STE.1400 FT LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>OSTROW, GENE J.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HUIZENG JR, H W 50 WEST BROAD STREET, STE 3100 COLUMBUS OH</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V USHER, JONATHAN G 50 WEST BROAD STREET, STE 3100 COLUMBUS OH</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P O'NEAL, DON R 450 EAST LAS OLAS LVD., STE 1400 FT LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V PETROCELLI, PHILIP V 450 EAST LAS OLAS LVD., STE 1400 FT LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			

C.F. E034 (9/99)

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**JOSEPH H. IZAKOFF 3/01/00 (954) 760-6550**

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**NationsRent, Inc.**  
**FEI Number: 31-1570069**

**Elected Officers**

James L. Kirk  
Don R. O'Neal  
Gene J. Ostrow  
Philip V. Petrocelli  
Kris E. Hansel  
Pamela K. M. Beall  
Joseph H. Izhakoff  
Thomas C. Richardson  
Jonathan G. Usher  
John C. Scherer

**Office**

Chairman of the Board & Chief Executive Officer  
President  
Executive Vice President & Chief Financial Officer  
Executive Vice President  
Vice President & Controller  
Vice President, Treasurer & Assistant Secretary  
Vice President, Secretary & General Counsel  
Assistant Secretary  
Assistant Secretary & Assistant Treasurer  
Assistant Treasurer

**Appointed Officers**

Troy Gabriel  
Gary Stewart  
Douglas Cormany  
Stephen Morse  
Jorge Martin  
Fred Whaley  
Thomas C. Richardson  
Jonathan G. Usher  
Thomas Fluehr  
Michael May  
Kurt Guttshall  
Bryan Rich  
David Hill

**Office**

Vice President, Operations  
Vice President and Chief Marketing Officer  
Vice President and Chief Information Officer  
Vice President and Chief Administrative Officer  
Vice President, Real Estate & Construction  
Vice President Corporate Development  
Vice President  
Vice President  
Vice President, Western Region  
Vice President, Central Region  
Vice President, Southeast Region  
Vice President, Northeast Region  
Assistant Controller

**Directors**

James L. Kirk  
H. Wayne Huizenga  
Harris W. Hudson  
Gary L. Gabriel  
Thomas H. Bruinooge  
Ivan W. Gorr  
Christopher J. O'Brien  
Charles J. Philippin