

2000 UNIFORM BUSINESS REPORT (UBR)

0281012

DOCUMENT # F99000002985

1. Entity Name

NATIONSRENT USA, INC.

FILED

00 MAR -7 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301

Mailing Address

450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301-2292

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0912181

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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

Vicky Goldstein

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
KIRK, JAMES L
450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
O'NEAL, DON R
450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600003169755-2
-03/14/00--01116--017
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
OSTROW, GENE J
450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
PETROCELLI, PHILIP V
450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
HANSEL, KRIS E
450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/RS ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
STRAUS, GREGG A
450 E. LAS OLAS BLVD., 14TH FLOOR
FT. LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V ☒ Change ☐ Addition
LS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH H. ILHAKOFF

Date

Daytime Phone #

3/01/00 (954) 760-6550

CR2E034 (9/99)

2

NationsRent USA, Inc.
FEI Number: 65-0912181

Officers

James L. Kirk
Don R. O'Neal
Gene J. Ostrow
Philip V. Petrocelli
Kris E. Hansel
Gregg A. Straus
Joseph H. Izhakoff
Thomas C. Richardson
Jonathan G. Usher

Fred E. Whaley
Pamela K. M. Beall
John C. Scherer
David Hill
Doris M. Galczak

Office

Chief Executive Officer
President & Chief Operating Officer
Executive Vice President
Executive Vice President
Vice President & Assistant Secretary
Vice President - Tax
Vice President & Secretary
Vice President & Assistant Secretary
Vice President, Assistant Secretary &
Assistant Treasurer
Vice President
Treasurer & Assistant Secretary
Assistant Secretary & Assistant Treasurer
Assistant Controller
Assistant Secretary

Director

Gene J. Ostrow