2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90976 021 ***150.00 DOCUMENT # F99000002985 1. Entity Name NATIONSRENT USA, INC. Principal Place of Business Mailing Address 450 E. LAS OLAS BLVD., 14TH FLOOR 450 E. LAS OLAS BLVD., 14TH FLOOR FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Cha-P City & State City & State 4. FELNumber Applied For 65-0912181 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 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 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Addition TITLE PUTMAN, THOMAS I, PUTHAN, THOMAS J NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., 14TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SULIMAN, DOUGLAS M JR. NAME STREET ADDRESS 450 E. LAS OLAS BLVD., 14TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 vs ☐ Delete TITLE Change ☐ Addition TITLE NAME IZHAKOFF, JOSEPH H NAME 450 E. LAS OLAS BLVD., 14TH FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition SCHERER, JOHN C NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., 14TH FLOOR STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 Defete TITLE Change Addition STRAUS, GREGG A NAME NAME STREET ADDRESS STREET ADDRESS 450 E. LAS OLAS BLVD., 14TH FLOOR CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 supplied with this filling 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 supplied with this filling 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 is true and section of the corporation or the receiver of trustee empowered of 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 of an address, with all of the empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

GREGG STRAUS PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

954-759-6921

☐ Change

☐ Addition

FILED