FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 05 1996 8:00 am
Secretary of State

DOCUMENT # **K54671** **(8)**

1. Corporation Name
NEFF RENTAL, INC.

Principal Place of Business
8600 NW 36TH ST.
8TH FLOOR
MIAMI FL 33166
US

Mailing Address
8600 NW 36TH ST.
8TH FLOOR
MIAMI FL 33166
US

3. Date Incorporated or Qualified: **12/29/1988**
3a. Date of Last Report: **03/23/1995**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — Country — 25 / 30

4. FEI Number: **65-0160403** — Applied For / Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ABBOTT, ELIOT C.
999 PONCE DE LEON BLVD
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ NEW Registered Agent Signature (required if changing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MAS, JORGE	1.2 NAME	
STREET ADDRESS	10441 S.W. 187TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	President ☐ DELETE	2.1 TITLE	☐ Change ☑ Addition
NAME	Kevin P. Fitzgerald	2.2 NAME	
STREET ADDRESS	4343 NW 76th AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl. 33166	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☑ Addition
NAME	Robert G. Warren, Senior V-P	3.2 NAME	
STREET ADDRESS	4343 NW 76th AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl 33166	3.4 CITY-ST-ZIP	
TITLE	Secretary ☐ DELETE	4.1 TITLE	☐ Change ☑ Addition
NAME	Kevin P. Fitzgerald	4.2 NAME	
STREET ADDRESS	4343 NW 76th AVE Miami, Fl 33166	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☑ DELETE	5.1 TITLE	400001771684 ☐ Change ☑ Addition
NAME	Treasurer	5.2 NAME	-04/08/96--01015--029
STREET ADDRESS	Kevin P. Fitzgerald	5.3 STREET ADDRESS	***200.00
CITY-ST-ZIP	4343 NW 76th AVE Miami, Fl 33166	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kevin P. Fitzgerald President — 3/29/96 — 305-599-7371
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

4-5-96