

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
4343 N.W. 76TH AVENUE
MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3750 NW 87th Ave
Suite, Apt. #, etc.
22 Suite 400
City & State
23 Miami Fla
Zip
24 33178 Country
25 USA

2a. Mailing Address
26 3750 NW 87th Ave
Suite, Apt. #, etc.
27 Suite 400
City & State
28 Miami Fla
Zip
29 33178 Country
30 USA

3. Date Incorporated or Qualified
12/29/1988

4. FEI Number
65-0160403

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
MAS, JORGE
10441 S.W. 187TH ST
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
FITZGERALD, KEVIN P
4343 NW 76TH AVE.
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
WARREN, ROBERT S
4343 NW 76TH AVE.
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
FITZGERALD, KEVIN P
4343 NW 76TH AVE.
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
FITZGERALD, KEVIN P
4343 NW 76TH AVE
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

3750 N.W. 87th Ave. Suite 400
Miami Fla 33178

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3750 N.W. 87th Ave. Suite 400
Miami FL 33178

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VP
PETE GLADIS
3750 N.W. 87th Ave Suite 400
Miami Fla 33178

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

3750 N.W. 87th Ave Suite 400
Miami Fla 33178

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

3750 NW 87th AVE SUITE 400
MIAMI, FL 33178

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***150.00

14. 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 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:

CR2E034 (10/97)