2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # K54671** 1. Entity Name NEFF RENTAL, INC. 03-02-2001 90068 006 ***150.00 Principal Place of Business Mailing Address 3750 NW 87TH AVE 3750 NW 87TH AVE 628796 SUITE 400 SUITE 400 MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0160403 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D/P DIRECTOR Addition CR2E034 (10/00 Delete TITLE ☐ Change TITLE LORGE MAJ GLADIS, PETE NAME NAME 3155 NW 77 AVE STREET ADDRESS 3750 NW 87TH AVE., SUITE 400 STREET ADDRESS MIANI & 37122 CITY-ST-7IP CITY-ST-7IP MIAMI FL 33178 mountaine Direction Addition Change Delete TITLE TITLE ARTUL GAFFER NAME IRION, MARK NAME 5405 Moremouse name suite 340 STREET ADDRESS 3750 NW 87TH AVE., SUITE 400 STREET ADDRESS SAM DIE 60 CA 92121 CITY-ST-71P CITY-ST-ZIP **MIAMI FL 33178** Addition DIMETER ☐ Change Delete TITLE TITLE PAUL & DEAN NAME NAME 1614 EAST PINE RIVER PEAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDIMO MI 48640 CITY - ST - 71P DIMECTOR Addition ☐ Delete TITLE Change TITLE JUEL-TOWAS CITRON NAME NAME 660 MADISON AVE, ZZHD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF pew your, Ny 10021 DIRECTOR Addition TITLE Change ☐ Delete TITLE MICHAEL MARKBREITER NAME NAME 1120 PARK AUCHOL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP New YORK, NY 10128 CITY-ST-ZIP DIRECTORS Addition TITLE Delete TITLE ☐ Change JAUN CARLUS MAS + JUSÉ R.MAS NAME NAME

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 supplied entail 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 attachmen with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MARK YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

33122

3,55 NW 77 AVE

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