

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

5/3,

FILED
Jun 03, 2004 8:00 am
Secretary of State

05-03-2004 91045 001 ***158.75

DOCUMENT # K54671

1. Entity Name
NEFF RENTAL, INC.



Principal Place of Business
**3750 NW 87TH AVE
SUITE 400 ATTN: JACK SITES
MIAMI, FL 33178 US**

Mailing Address
**3750 NW 87TH AVE
SUITE 400 ATTN: JACK SITES
MIAMI, FL 33178 US**

DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0160403

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE
IN THIS SPACE**

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 Malita Diaz Assistant Secretary 6/2/04
Signature, typed or printed name of registered agent and his/her applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MAS, JUAN CARLOS 3750 NW 87TH AVE MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/T IRION, MARK 3750 NW 87TH AVE., SUITE 400 MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MAS, JORGE 3155 NORTHWEST 77TH AVENUE MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHIEWE, STEVE 3750 NW 87 AVE SUITE 400 MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark Irion CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 305-513-3358
Date Daytime Phone