2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 28, 2003 8:00 am Secretary of State K54671 DOCUMENT # 04-28-2003 91788 001 ***317.50 1. Entity Name NEFF RENTAL, INC. Principal Place of Business Mailing Address 3750 NW 87TH AVE 3750 NW 87TH AVE SUITE 400 ATTN: JACK SITES SUITE 400 ATTN: JACK SITES MIAM! FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0160403 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. -7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete MAS, JUAN CARLOS NAME NAME 3750 NW 87TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CITY-ST-ZIP CITY-ST-ZIP TITLE S/T ☐ Delete TITLE Change ☐ Addition IRION, MARK NAME NAME STREET ADDRESS 3750 NW 87TH AVE., SUITE 400 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAS, JORGE NAME 3155 NORTHWEST 77TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition LAFFER, ARTUR STREET ADDRESS 5405 MOREHOUSE DRIVE SUITE #340 STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BREITER, MICHAEL MARK NAME STREET ADDRESS 3750 NW 87 AVE SUITE 400 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

12. I hereby certify that the information subplied with his 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 eport 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 art all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SCHIEWE, STEVE

MIAMI FL 33178

|3750 NW 87 AVE SUITE 400

REQUIREMAKE IRION - CFO

305- 513- 3350

FILED