

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 25 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000092028 (5)

1. Corporation Name

THE NEFF GROUP, INC.

Principal Place of Business

417 VILLAGE VIEW LANE
LONGWOOD FL 32779-2606

Mailing Address

417 VILLAGE VIEW LANE
LONGWOOD FL 32779-2606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3410-381

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

POOLE, WILLIAM F IV
644 WEST COLONIAL DRIVE
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number, No. Apartment)

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 ☐ DELETE

NAME NEFF, MICHAEL J
STREET ADDRESS 417 VILLAGE VIEW LANE
CITY-ST-ZIP LONGWOOD FL 32779-2606

TITLE ☐ DELETE

NAME NEFF, SUSAN Z
STREET ADDRESS 417 VILLAGE VIEW LANE
CITY-ST-ZIP LONGWOOD FL 32779-2606

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (4/97)

July 22, 1997

20f2
**the
neffgroup
inc.**

MICHAEL J. NEFF
President

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

417 Village View Lane
Longwood FL 32779-2606
Office (407) 862-6002
Fax (407) 862-6002

RE: P96000092028 (5)
The Neff Group, Inc.
1997 Annual Report

To Whom It May Concern:

Today's date I received the enclosed 2nd Notice for our company's 1997 Profit Corporation Annual Report. Upon receiving this, I called your offices in Tallahassee and spoke with a woman by the name of Cheryl. I explained that I never received the 1st Notice for our company's 1997 Profit Corporation Annual Report. She told me to fill out the report that I just received and enclose a check in the amount of \$165.00 for the filing fee and write a letter explaining the situation, and mail to the post office box on the report and not the enclosed envelope.

Please let this letter serve as my explanation of the situation. I have enclosed our company check #1088 in the amount of \$165.00 for the filing fee. I cannot explain why we never received the first report. Maybe because this is a new corporation? I have no reason other than we did not receive it.

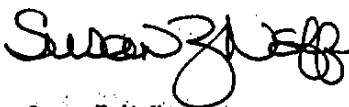
Please let me know if you will accept this report and check as I have explained.

You can reach me at the following address and phone number:

Susan Z. Neff, Vice President
The Neff Group, Inc.
417 Village View Lane
Longwood, FL 32779-2606
Telephone: (407) 862-6002

I thank you for your attention to this matter.

Sincerely,



Susan Z. Neff
Enclosures