2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P96000092028 1. Entity Name 04-22-2004 90059 001 ***158.75 THE NEFF GROUP, INC. Principal Place of Business Mailing Address 417 VILLAGE VIEW LANE 417 VILLAGE VIEW LANE LONGWOOD FL 32779-2606 LONGWOOD FL 32779-2606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3410381 Not Applicable \$8.75 Additional Country Ζip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEFF, SUSAN Z Street Address (P.O. Box Number is Not Acceptable) 417 VILLAGE VIEW LANE LONGWOOD FL 32779-2666 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NEFF, MICHAEL J NAME NAME STREET ADDRESS 417 VILLAGE VIEW LANE STREET ADDRESS LONGWOOD FL 32779-2606 CITY-ST-7/P CITY-ST-2IP ☐ Change ☐ Addition VTS ☐ Delete TITLE TITLE NEFF, SUSAN Z MAME NAME STREET ADDRESS STREET ADDRESS 417 VILLAGE VIEW LANE LONGWOOD FL 32779-2606 CITY-ST-7IP City-St-ZIP ☐ Change Addition -☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Chance ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ₹ITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SUSAN Z. NEFF

FILED

Daytime Phone #