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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006219

1. Corporation Name
NEFF CORP.



Principal Place of Business
3750 NW 87TH AVE
SUITE 400
MIAMI FL 33178
US

Mailing Address
3750 NW 87TH AVE
SUITE 400
MIAMI FL 33178
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/1995
4. FEI Number
65-0626400
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation owes the current year Intangible
Personal Property Tax.

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
Country
24
25
26
27
28
29
30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
FITZGERALD, KEVIN P
3750 NW 87TH AVE #400
MIAMI FL 33178
VC
FITZGERALD, KEVIN
4343 NW 76TH AVE.
MIAMI FL 33166
C
MAS, JORGE JR
3750 NW 87TH AVE #400
MIAMI FL 33178
D
MAS, JOSE R
3750 NW 87TH AVE #400
MIAMI FL 33178
D
MAS, JUAN C
3750 NW 7TH AVE #400
MIAMI FL 33178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
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
PST D
FITZGERALD, KEVIN P.
3750 NW 87th AVE., #400
MIAMI, FL 33178
D
LAFFEE, Arthur B.
3750 NW 87th AVE., #400
MIAMI, FL 33178
D
CITRON, JOEL-TOMAS
3750 NW 87th AVE., #400
MIAMI, FL 33178

14. 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 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, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

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MANAGEMENT

Executive Officers, Directors and Key Employees

The table below sets forth the names and ages of the directors, executive officers and significant employees of the Company and its subsidiaries as well as the positions and offices held by such persons, as of November 30, 1998. Jorge Mas, Juan Carlos Mas and Jose Ramon Mas, all of whom are members of the Board of Directors, are brothers. There are no other family relationships among the directors or officers of the Company.

Name	Age	Position
Jorge Mas	35	Chairman of the Board of Directors
Kevin P. Fitzgerald	42	Chief Executive Officer, President and Director
Peter A. Gladis	49	Senior Vice President—Neff Rental
Robert G. Warren	41	Senior Vice President—Neff Machinery
Bonnie S. Biumi	36	Chief Financial Officer
John Anderson	43	Vice President—Neff Rental—National Sales Manager
William Derenbecker	43	Regional Vice President—Neff Rental—Gulf Coast
Steve Halliwell	40	Regional Vice President—Neff Rental—Florida
Graham Hood	43	Regional Vice President—Neff Rental—Southeast
Steven Michaels	40	Vice President—Neff Rental—Asset Management and Procurement
Wes Parks	36	Regional Vice President—Neff Rental—Atlantic
Bruce Pope	53	Regional Vice President—Neff Rental—Southwest
Thomas Vandever	53	Regional Vice President—Neff Rental—Central
Jon Zier	43	Regional Vice President—Neff Rental—West
Arthur B. Laffer	58	Director
Joel-Tomas Citron	36	Director
Juan Carlos Mas	33	Director
Jose Ramon Mas	27	Director

Jorge Mas. Mr. Mas has been Chairman of Neff Corp. and its predecessor, MP Equipment ("MP") since he founded MP in 1988. Since 1994, Mr. Mas has been the President and CEO, and a director of MasTec, Inc., a provider of telecommunications related engineering and construction services. Mr. Mas has been Chairman of MasTec, Inc. since November 1997. Mr. Mas is a member of the boards of directors of Supercanal Holdings, S.A., Primera Fila, S.A. and Santos Capital. Mr. Mas has an M.B.A. and a B.A. in business administration.

Kevin P. Fitzgerald. Mr. Fitzgerald joined the Company in 1995 as President and CEO. From 1991 through July, 1995, he was a Senior Vice President for the investment banking firm of Houlihan Lokey Howard and Zukin. He is also a member of the boards of directors of Supercanal Holdings, S.A., Primera Fila, S.A. and Santos Capital. Mr. Fitzgerald holds an M.B.A. in finance and a B.S. in electrical engineering.

Peter A. Gladis. Mr. Gladis joined the Company in 1995 after 20 years of employment with Hertz Corporation, most recently, as Regional Vice President of western region operations. Mr. Gladis is the Senior Vice President of Neff Rental. Mr. Gladis has a B.S. in business administration and marketing and a total of 25 years of experience in the equipment rental industry.

Robert G. Warren. Mr. Warren joined the Company in 1988 after being employed by Hertz Corporation as Regional Vice President. Mr. Warren is Senior Vice President of Neff Machinery. Mr. Warren has a total of 20 years of experience in the equipment sales and rental industry.

Bonnie S. Biumi. Ms. Biumi is Chief Financial Officer of the Company. She joined the Company in 1997 after being employed as Executive Vice President and Chief Financial Officer of Peoples Telephone Company, Inc., a publicly traded telecommunication services company, from 1994 to 1997.