

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005783 (6)

1. Corporation Name
NEWMARK INTERNATIONAL, INC.



Principal Place of Business 2117 MAGNOLIA AVENUE BIRMINGHAM AL 35205 US	Mailing Address 2117 MAGNOLIA AVENUES BIRMINGHAM AL 35205 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 TWO PERIMETER PKLS Suite, Apt. #, etc. SUITE 475 W City & State BIRMINGHAM, AL Zip 35243		2a. Mailing Address TWO PERIMETER PKLS Suite, Apt. #, etc. SUITE 475 W City & State BIRMINGHAM, AL Zip 35243		3. Date Incorporated or Qualified 12/21/1993	
4. FEI Number 57-0515770		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FAUST, EARL R	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2117 MAGNOLIA AVENUE, SO	1.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	1.3 STREET ADDRESS	SUITE 475W TWO PERIMETER PKLS
CITY-ST-ZIP		1.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	VI LAWRENCE E. PRICE, JR.	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2117 MAGNOLIA AVENUE, S.	2.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	2.3 STREET ADDRESS	SUITE 475W TWO PERIMETER PKLS
CITY-ST-ZIP		2.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	D CARL HENLEIN	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2117 MAGNOLIA AVENUE, S	3.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	3.3 STREET ADDRESS	SUITE 475 W TWO PERIMETER PKLS
CITY-ST-ZIP		3.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	D MALL, HANS P	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2117 MAGNOLIA AVENUE, S	4.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	4.3 STREET ADDRESS	SUITE 475 W TWO PERIMETER PKLS
CITY-ST-ZIP		4.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	D WOENER, ROLF	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2117 MAGNOLIA AVENUE, S	5.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	5.3 STREET ADDRESS	SUITE 475W TWO PERIMETER PKLS
CITY-ST-ZIP		5.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE: *Larry E Price, Jr. VP/Treasurer* 3/25/98

CR2E034 (10/97)