

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90033 024 ***150.00

DOCUMENT # F98000002048

1. Corporation Name
NEWMARK INTERNATIONAL, INC.



Principal Place of Business
TWO PERIMETER PARK SOUTH. STE. 475 WEST
BIRMINGHAM AL 35243

Mailing Address
TWO PERIMETER PARK SOUTH. STE. 475 WEST
BIRMINGHAM AL 35243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/09/1998	
4. FEI Number 36-3061181	Applied For 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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Two Perimeter Park South Suite, Apt. #, etc. 22 Suite 475 W City & State 23 Birmingham, AL Zip 24 35243	2a. Mailing Address 26 Two Perimeter Park South Suite, Apt. #, etc. 27 Suite 475 W City & State 28 Birmingham, AL Zip 29 35243
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C. MALL, DR. HANS-PETER	1.1 TITLE	President/CEO
NAME	POSTFACH 1480	1.2 NAME	Foust, Earl
STREET ADDRESS	D-92304 NEUMARKT, GERMANY	1.3 STREET ADDRESS	Two Perimeter Parks. Suite 475
CITY-ST-ZIP	D-92304 NEUMARKT, GERMANY	1.4 CITY-ST-ZIP	Birmingham, AL 35243
TITLE	C. RAUSCHER, HELMUT	2.1 TITLE	Vice-President/CFO
NAME	POSTFACH 1480	2.2 NAME	Price, Larry E.
STREET ADDRESS	D-8430 NEUMARKT, GERMANY	2.3 STREET ADDRESS	Two Perimeter Park S. Suite 475
CITY-ST-ZIP	D-8430 NEUMARKT, GERMANY	2.4 CITY-ST-ZIP	Birmingham, AL 35243
TITLE	PST HENLEIN, CARL A	3.1 TITLE	Secretary
NAME	400 WEST MARKET ST., 32ND FL.	3.2 NAME	Hennlein, Carl A.
STREET ADDRESS	LOUISVILLE KY 40202	3.3 STREET ADDRESS	400 West Market St.
CITY-ST-ZIP	LOUISVILLE KY 40202	3.4 CITY-ST-ZIP	Louisville, KY 40202
TITLE		4.1 TITLE	Bredon
NAME		4.2 NAME	Rauscher, Helmut
STREET ADDRESS		4.3 STREET ADDRESS	Postfach 1480
CITY-ST-ZIP		4.4 CITY-ST-ZIP	D-8430 Neumarkt, Germany
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 on an attachment with an address, with all other like empowered.

SIGNATURE: Larry E. Price, Jr. - 4/28/99 205 968-7290
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)