

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002048

1. Entity Name

NEWMARK INTERNATIONAL, INC.

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90062 044 \*\*\*150.00

Principal Place of Business

Mailing Address

TWO PERIMETER PARK SOUTH  
 SUITE #475 WEST  
 BIRMINGHAM AL 35243  
 US

TWO PERIMETER PARK SOUTH  
 SUITE #475 WEST  
 BIRMINGHAM AL 35243-2329  
 US

2. Principal Place of Business

3. Mailing Address

Two Perimeter Park South  
 Suite, Apt. #, etc.  
 Suite 475 West

Two Perimeter Park South  
 Suite, Apt. #, etc.  
 Suite 475 West

City & State

City & State

Birmingham, AL

Birmingham, AL

Zip

Country

35243

USA

Zip

Country

35243

USA

4. FEI Number 36-3061181

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C  
 NAME MALL, DR. HANS-PETER  
 STREET ADDRESS POSTFACH 1480  
 CITY-ST-ZIP D-92304 NEUMARKT, GERMANY ☒ Delete

TITLE Chairman of the Board  
 NAME Dr. Wolfgang Pinegger  
 STREET ADDRESS Postfach 1480  
 CITY-ST-ZIP D-92304 Neumarkt, Germany ☒ Change ☐ Addition

TITLE D  
 NAME RAUSCHER, HELMUT  
 STREET ADDRESS POSTFACH 1480  
 CITY-ST-ZIP D-8430 NEUMARKT, GERMANY ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PCEO  
 NAME FOUST, EARL  
 STREET ADDRESS TWO PERIMETER PARKS, STE #475W  
 CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VCFO  
 NAME PRICE, LARRY  
 STREET ADDRESS 400 WEST MARKET ST., 32ND FL.  
 CITY-ST-ZIP LOUISVILLE KY 40202 ☒ Delete

TITLE VP/CFO  
 NAME Larry E. Price, Jr.  
 STREET ADDRESS Two Perimeter Park S. Suite 475W.  
 CITY-ST-ZIP Birmingham, AL 35243 ☒ Change ☐ Addition

TITLE S  
 NAME HEINLEIN, EARL A.  
 STREET ADDRESS 400 WEST MARKET ST., 32ND FL.  
 CITY-ST-ZIP LOUISVILLE KY 40202 ☐ Delete

TITLE  
 NAME Henlein, Carl A.  
 STREET ADDRESS Two Perimeter Park South, Suite 475 W  
 CITY-ST-ZIP Birmingham, AL 35243 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE D  
 NAME ZIEGLER, RICHARD  
 STREET ADDRESS POSTFACH 1480  
 CITY-ST-ZIP D-92304 NEUMARKT, GERMANY ☐ Change ☒ Addition

13. 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 687, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry E. Price, Jr.  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/00 205.968.7290