

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002048

1. Entity Name

NEWMARK INTERNATIONAL, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90001 003 ***150.00

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 475 West

City & State

same

Zip

same

Country

same

Suite, Apt. #, etc.

Suite 475 West

City & State

Birmingham, AL

Zip

35243

Country

USA



DO NOT WRITE IN THIS SPACE

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

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

7. Name and Address of New Registered Agent

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, 2001 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 ☐ Delete
NAME PINEGGER, WOLFGANG DR
STREET ADDRESS POSTFACH 1480
CITY-ST-ZIP D-92304 NEUMARKT, GERMANY

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

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

TITLE VPCF ☐ Delete
NAME PRINCE, LARRY E JR
STREET ADDRESS TWO PERIMETER PARK S SUITE 475 W
CITY-ST-ZIP BIRMINGHAM AL 35243

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

TITLE D ☐ Delete
NAME ZIEGLER, RICHARD
STREET ADDRESS POSTFACH 1480
CITY-ST-ZIP D-9E304 NEUMARKT, GERMANY

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

TITLE ☐ Change ☒ Addition
NAME Dr. Rolf Werner
STREET ADDRESS Postfach 1480 D-8430
CITY-ST-ZIP Neumarkt, Germany

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

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

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

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

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 607, 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.

Larry E Price Jr.

4/30/01

205.968.7290

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)