.2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 12, 2008 08:00 A DOCUMENT # P04000063049 1. Entity Name Secretary of State HOWARD NEWMARK, INC. Principal Place of Business Mailing Address 7108 BERA CASA WAY 7108 BERA CASA WAY **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 06-1724699 Not Applicable Zıp Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWMARK, HOWARD Street Address (P.O. Box Number is Not Acceptable) 7108 BERA CASA WAY **BOCA RATON FL 33433** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or primed panel of rags toled agent and tills I sopi cable ff.OTE. Registered Agent a gnature required when relatating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE. Change ☐ Addition TITLE NEWMARK, HOWARD NAME 7108 BERA CASA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Derele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Deiete ☐ Change Addition NAMI IVMË STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TIFLE ☐ Derete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE De-ete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CHY, 81-31F 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all the rike empowered.