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Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **856854**

1. Corporation Name
HARBERT-YEARGIN INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1200 CORPORATE DR
 STE 450
 BIRMINGHAM AL 35242
 US**

Mailing Address
**P O BOX 380804
 BIRMINGHAM AL 35242
 US**

3. Date Incorporated or Qualified
06/22/1983

4. FEI Number
84-0880124

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing - Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

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

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	GLOVER, ROY M	
STREET ADDRESS	14104 KENLEY WAYT	
CITY-ST-ZIP	BIRMINGHAM AL 35242	
TITLE	VPFT	<input type="checkbox"/> DELETE
NAME	HARBOR, KENNETH L	
STREET ADDRESS	3704 WINGATE COVE	
CITY-ST-ZIP	BIRMINGHAM AL 35242	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MATTOX, N TUCKER	
STREET ADDRESS	904 TULIP OPLAR LANE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WOLFE, JOSEPH H	
STREET ADDRESS	17 PANTRY ROAD	
CITY-ST-ZIP	SUDBURY MA 01776	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HIGGINS, JAMES C., JR.	
STREET ADDRESS	501 CHESTNUT LANE	
CITY-ST-ZIP	WAYNE PA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	FISCHER, MARVIN R	
STREET ADDRESS	110 RICELAN	
CITY-ST-ZIP	SIMPSONVILLE SC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *[Signature]* **DATE REQUIRED** *[Signature]* **DATE** *1/8/99* **DAYTIME PHONE #** *205/995-3028*

CR2E034 (1/1/98)