

# P03156



ACCOUNT NO. : 072100000032  
 REFERENCE : 688349 142543A  
 AUTHORIZATION : *Patricia Pappas*  
 COST LIMIT : \$ 35.00

ORDER DATE : May 5, 2000  
 ORDER TIME : 4:10 PM  
 ORDER NO. : 688349-095  
 CUSTOMER NO: 142543A

*RA Change*

500003250365--3

CUSTOMER: Ms. Kathy Schwink  
 Harbert Management Corporation  
 #1, Riverchase Parkway South  
 Birmingham, AL 35244

CHANGE OF AGENT

NAME: HARBERT INTERNATIONAL, INC.

FILED  
 00 MAY 12 PM 1:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

00 MAY 12 AM 8:58

RECEIVED

*Patricia Pappas*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HARBERT INTERNATIONAL, INC.

2. The mailing address of the corporation is: P. O. Box 1297, Birmingham, Alabama 35201  
(street address) One Riverchase Parkway South, Birmingham, Alabama 35244

3. Date of incorporation/qualification: August 24, 1984 Document number: F03156

4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Brenda J. Harris  
(Signature of an officer, chairman or vice chairman of the board)

4/19/00  
(Date)

BRENDA J. HARRIS, Assistant Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

By: Deborah D. Skipper 5-5-00  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
DEBORAH D. SKIPPER Assistant Vice President  
(Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***