

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 12 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38627

(6)

1. Corporation Name

HARBERT REALTY SERVICES, INC.

Principal Place of Business

1901 6TH AVE. N., #2520
BIRMINGHAM AL 35203

Mailing Address

1901 6TH AVE. N., #2520
BIRMINGHAM AL 35203

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

05/01/1992

3a. Date of Last Report

06/14/1994

4. FFI Number

63-1063660

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

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2a. Mailing Address

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 199.031 and 199.032, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business 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 Sections 199.031, 199.032, Florida Statutes.

Signature

Date

Date

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

NAME
CD
HARBERT, RAYMOND J.
1901 6TH AVE. N., #2520
BIRMINGHAM AL

NAME
PD
EARLES, BARNETT J.
1901 6TH AVE. N., #2520
BIRMINGHAM AL

NAME
V
FINDLEY, KENNETH B.
1901 6TH AVE. N., #2520
BIRMINGHAM AL

NAME
EVP
LYNCH, HARRY M.
1901 6TH AVENUE NORTH, SUITE 2520
BIRMINGHAM AL

NAME
CEO
DONNELLAN, R. BRUCE
ONE RIVERCHASE PARKWAY SOUTH
BIRMINGHAM AL

NAME
C
ECHOLS, MARY C.
1901 6TH AVENUE NORTH, SUITE 2520
BIRMINGHAM AL

1. NAME
2. STREET ADDRESS
3. CITY, STATE, ZIP

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.031, Florida Statutes. Further, I 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 cause this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attached form with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barnett J. Earles

6/1/95

(205) 393-2410