2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P38627 DOCUMENT

1. Entity Name

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Apr 07, 2003 8:00 am Secretary of State 04-07-2003 90179 029 ***150.00 HARBERT REALTY SERVICES, INC. Principal Place of Business Mailing Address 1901 6TH AVE. N., #2001 1901 6TH AVE. N., #2001 BIRMINGHAM AL 35203 BIRMINGHAM AL 35203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 63-1063660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete HARBERT, RAYMOND J. NAME NAME STREET ADDRESS 1901 6TH AVE. N., #2520 STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FINDLEY, KENNETH B. NAME NAME STREET ADDRESS 1901 6TH AVE. N., #2520 STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP TITLE ☐ Chanoe ☐ Addition ☐ Delete TITLE NAME LYNCH, HARRY M. NAME STREET ADDRESS 1901 6TH AVENUE NORTH, SUITE 2520 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ECHOLS, MARY C. NAME NAME STREET ADDRESS 1901 6TH AVENUE NORTH, SUITE 2520 STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME BROOKE, WILLIAM W NAME STREET ADDRESS 1 RIVERCHASE PARKWAY SOUTH STREET ADDRESS CITY-ST-ZIP BIRMINHAM AL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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 10 or Block 11 if address, with all other like empowered

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytime Phone #