

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
05/01/1992

3a. Date of Last Report
05/10/1995

4. FEI 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

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

81 Name

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

83

84 City

FL

85 Zip Code

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, if not applicable.

(If "Off" Registered Agent Signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME HARBERT, RAYMOND J.
STREET ADDRESS 1901 6TH AVE. N., #2520
CITY-ST-ZIP BIRMINGHAM AL

TITLE PD ☐ DELETE
NAME EARLES, BARNETT J.
STREET ADDRESS 1901 6TH AVE. N., #2520
CITY-ST-ZIP BIRMINGHAM AL

TITLE V ☐ DELETE
NAME FINDLEY, KENNETH B.
STREET ADDRESS 1901 6TH AVE. N., #2520
CITY-ST-ZIP BIRMINGHAM AL

TITLE EVP ☐ DELETE
NAME LYNCH, HARRY M.
STREET ADDRESS 1901 6TH AVENUE NORTH, SUITE 2520
CITY-ST-ZIP BIRMINGHAM AL

TITLE CEO ☐ DELETE
NAME DONNELLAN, R. BRUCE
STREET ADDRESS ONE RIVERCHASE PARKWAY SOUTH
CITY-ST-ZIP BIRMINGHAM AL

TITLE ☐ DELETE
NAME ECHOLS, MARY C.
STREET ADDRESS 1901 6TH AVENUE NORTH, SUITE 2520
CITY-ST-ZIP BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500001784465

-04/17/96--01084--017

***200.00

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 (205) 333-2020

Date

Daytime Phone #

CR2E034 (12/95)