;R2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am **DOCUMENT # P38627 Secretary of State** 1. Entity Name HARBERT REALTY SERVICES, INC. 03-12-2001 90446 006 ***150.00 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. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 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 المساور والمحاصرينية عادران عند الواداء الماسينين والمساورة 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TIT! F ☐ Change HARBERT, RAYMOND J. NAME NAME STREET ADDRESS STREET ADDRESS 1901 6TH AVE. N., #2520 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE TITLE ☐ Addition ☐ Delete ☐ Change EARLES, BARNETT J. NAME NAME STREET ADDRESS STREET ADDRESS 1901 6TH AVE. N., #2520 CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM AL ☐ Change TITLE Delete TITLE ■ Addition FINDLEY, KENNETH B. NAME NAME STREET ADDRESS STREET ADDRESS 1901 6TH AVE. N., #2520 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE ☐ Delete TITLE ☐ Change Addition NAME LYNCH, HARRY M. NAME STREET ADDRESS STREET ADDRESS 1901 6TH AVENUE NORTH, SUITE 2520 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE Delete TITLE ☐ Change ☐ Addition NAME ECHOLS, MARY C. STREET ADDRESS STREET ADDRESS 1901 6TH AVENUE NORTH, SUITE 2520 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL ☐ Delete TITLE ☐ Change Addition TITLE C NAME NAME BROOKE, WILLIAM W STREET ADDRESS STREET ADDRESS 1 RIVERCHASE PARKWAY SOUTH CITY-ST-ZIP CITY-ST-ZIP BIRMINHAM AL

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-01

205-323-2020

Daytime Phone #