

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90023 032 ***150.00

BOOK NO. AT

DOCUMENT # P38627

1. Entity Name
HARBERT REALTY SERVICES, INC.

Principal Place of Business

**1901 6TH AVE. N., #2001
BIRMINGHAM AL 35203**

Mailing Address

**1901 6TH AVE. N., #2001
BIRMINGHAM AL 35203**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

63-1063660

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. 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 **P** ☐ Delete
NAME **LYNCH, HARRY M.**
STREET ADDRESS **1901 6TH AVENUE NORTH, SUITE 2520**
CITY-ST-ZIP **BIRMINGHAM AL**

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

TITLE **C** ☐ Delete
NAME **BROOKE, WILLIAM W**
STREET ADDRESS **1 RIVERCHASE PARKWAY SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

(Signature of Mary C. Echols)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(205) 323-2020

CR2E034 (9/01)