2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83218

Entity Name: HARBERT, INC.

Current Principal Place of Business:

3751 OTTAWA LANE COOPER CITY, FL 33026

Current Mailing Address:

3751 OTTAWA LANE

COOPER CITY, FL 33026 US

FEI Number: 65-0168090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDERICI, SONDRA 3751 OTTAWA LANE COOPER CITY, FL 33026 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2018

Secretary of State

CC1378079002

Officer/Director Detail:

Title VP Title VP

NameFEDERICI, SONDRANameFEDERICI, JAMESAddress3751 OTTAWA LANEAddress3751 OTTAWA LANE

City-State-Zip: COOPER CITY FL 33026 City-State-Zip: COOPER CITY FL 33026

Title VP Title VP

Name HERNANDEZ, RHONDA Name LEWIN, CURT

Address 3751 OTTAWA LANE Address 3751 OTTAWA LANE

City-State-Zip: COOPER CITY FL 33026 City-State-Zip: COOPER CITY FL 33026

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.