

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856854 (5)
1. Corporation Name
HARBERT-YEARGIN INC.



Principal Place of Business 100 CORPORATE PARKWAY BIRMINGHAM AL 35242 US	Mailing Address 100 CORPORATE PARKWAY BIRMINGHAM AL 35242 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1200 CORPORATE DR. Suite, Apt. #, etc. 22 1200 SUITE 450 City & State 23 BIRMINGHAM AL Zip Country 24 35242 25 USA		2a. Mailing Address 26 P.O. BOX 350804 Suite, Apt. #, etc. 27 City & State 28 BIRMINGHAM, AL Zip Country 29 35298 30 USA		3. Date Incorporated or Qualified 06/22/1983	
		4. FEI Number 84-0880124		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 and Inc if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	☒ DELETE		1.1 TITLE	PRESIDENT & CEO	☒ Change	☐ Addition
NAME	PHILLIPS, WILLIAM R.			1.2 NAME	GLOVER, ROY M		
STREET ADDRESS	208 HONEY HORN DRIVE			1.3 STREET ADDRESS	14104 KENNEY WAY		
CITY-ST-ZIP	SIMPSONVILLE SC			1.4 CITY-ST-ZIP	BIRMINGHAM AL 35242		
TITLE	PD	☒ DELETE		2.1 TITLE	UPPERMER (THESEVEN) CORP	☒ Change	☐ Addition
NAME	WHITE, DONALD D.			2.2 NAME	HARDDR, KENNETH L		
STREET ADDRESS	125 CLAUDE FRANCES DRIVE			2.3 STREET ADDRESS	3704 WINGATE COVE		
CITY-ST-ZIP	RIEKENO GO			2.4 CITY-ST-ZIP	BIRMINGHAM, AL 35242		
TITLE	V	☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME	MATTOX, N TUCKER			3.2 NAME			
STREET ADDRESS	804 TULIP OPLAR LANE			3.3 STREET ADDRESS			
CITY-ST-ZIP	BIRMINGHAM AL			3.4 CITY-ST-ZIP			
TITLE	VT	☒ DELETE		4.1 TITLE	DIRECTOR	☐ Change	☒ Addition
NAME	BIRD, WILLIAM CARL			4.2 NAME	DWOLFE, JOSEPH H.		
STREET ADDRESS	691 GAIL AVENUE			4.3 STREET ADDRESS	17 PANTY RD.		
CITY-ST-ZIP	GREER, SC			4.4 CITY-ST-ZIP	SUDBURY, MA 01776		
TITLE	S	☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	HIGGINS, JAMES C., JR.			5.2 NAME			
STREET ADDRESS	501 CHESTNUT LANE			5.3 STREET ADDRESS			
CITY-ST-ZIP	WAYNE PA			5.4 CITY-ST-ZIP			
TITLE	AS	☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	FISCHER, MARVIN R			6.2 NAME			
STREET ADDRESS	110 RICELAN			6.3 STREET ADDRESS			
CITY-ST-ZIP	SIMPSONVILLE SC			6.4 CITY-ST-ZIP			

14. 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 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]* Kenneth L. Harbort
Kenneth L. Harbort
Harbort-2008

CR2E034 (10/97)