

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

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P03156** (7)

1. Corporation Name
HARBERT INTERNATIONAL, INC.



Principal Place of Business NO. ONE RIVERCHASE PARKWAY SOUTH BIRMINGHAM AL 35244	Mailing Address P O BOX 1297 BIRMINGHAM AL 35201-1297 US
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3. Date Incorporated or Qualified 08/24/1984	3a. Date of Last Report 04/30/1996
4. FEI Number 63-0812053	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARBERT, RAYMOND J.	1.2 NAME	
STREET ADDRESS	NO 1 RIVERCHASE PKWY SO.	1.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	1.4 CITY- ST- ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROOKE, WILLIAM W.	2.2 NAME	
STREET ADDRESS	NO 1 RIVERCHASE PKWY SO.	2.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	2.4 CITY- ST- ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROOKE, WILLIAM W.	3.2 NAME	
STREET ADDRESS	NO 1 RIVERCHASE PKWY SO.	3.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	3.4 CITY- ST- ZIP	
TITLE	C <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOUTWELL, DAVID	4.2 NAME	
STREET ADDRESS	NO 1 RIVERCHASE PKWY SO.	4.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	4.4 CITY- ST- ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, CHARLES D.	5.2 NAME	
STREET ADDRESS	ONE RIVERCHASE PARKWAY SO.	5.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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: *David Boutwell* **David Boutwell, Controller** 3/19/97 (205)987-5500

CR2E034 (9/96)