

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martin  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P16964**

(9)

1. Corporation Name

**HARBERT PROPERTIES CORPORATION**

APPROVED  
AND  
FILED

RECEIVED 11/11/94 10:59

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address		
1901 SIXTH AVENUE NORTH, STE 2520 BIRMINGHAM AL 35203	1901 SIXTH AVENUE NORTH, STE 2520 BIRMINGHAM AL 35203		
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business	2a. Mailing Address		
21	26		
Suite Apt. # etc	Suite Apt. # etc		
22	27		
City & State	City & State		
23	28		
24	25	29	30
9. Name and Address of Current Registered Agent			
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			
81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	Zip Code
10. Name and Address of New Registered Agent			

3. Date Incorporated or Quoted      3a. Date of Last Report  
**11/25/1987**      **06/15/1994**

4. EIN Number      Applied For  
**63-0846458**      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

7. This corporation has authority to transact business under G-192-GZ.  
Florida Statutes       Yes       No

11. Pursuant to the provisions of Section 607.17(b) and 607.17(b), 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 607.04(b), Florida Statutes.

SIGNATURE		and/or Type in capital letters any changes to the following		Re: Incorporated or Quoted or registered agent needed		10.00	
12.	OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
12.1	<b>C</b> <b>HARBERT, RAYMOND J.</b> <b>ONE RIVERCHASE PARKWAY S</b> <b>BIRMINGHAM AL</b>		13.1.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	1. NAME		1.1.1.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	2. STREET ADDRESS		1.1.1.2			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY ST ZIP	3. CITY ST ZIP		1.1.1.3			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12.2	<b>P</b> <b>EARLES, BARNETT J.</b> <b>1901 6TH AVE NO STE 2520</b> <b>BIRMINGHAM AL</b>		13.2.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	4. NAME		1.2.1.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	5. STREET ADDRESS		1.2.1.2			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY ST ZIP	6. CITY ST ZIP		1.2.1.3			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12.3	<b>VPS</b> <b>BROOKE, WILLIAM W.</b> <b>ONE RIVERCHASE PARKWAY SOUTH</b> <b>BIRMINGHAM AL</b>		13.3.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	7. NAME		1.3.1.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	8. STREET ADDRESS		1.3.1.2			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY ST ZIP	9. CITY ST ZIP		1.3.1.3			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12.4	<b>C</b> <b>BOUTWELL, DAVID A.</b> <b>ONE RIVERCHASE PARKWAY SOUTH</b> <b>BIRMINGHAM AL</b>		13.4.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	10. NAME		1.4.1.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	11. STREET ADDRESS		1.4.1.2			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY ST ZIP	12. CITY ST ZIP		1.4.1.3			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12.5			13.5.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	14. NAME		1.5.1.1			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	15. STREET ADDRESS		1.5.1.2			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY ST ZIP	16. CITY ST ZIP		1.5.1.3			<input type="checkbox"/> Change	<input type="checkbox"/> Addition

14. I declare, under penalty of perjury, that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1197.07(b), Florida Statutes. I further certify that the information contained 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 this 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, original or an attachment with an address.

**SIGNATURE:**

*Barnett J. Earles*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5395 (205) 823-2020