

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

NOV 11 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P16964** (9)

1. Corporation Name

HARBERT PROPERTIES CORPORATION

Principal Place of Business

**1901 SIXTH AVENUE NORTH, STE 2520
BIRMINGHAM AL 35203**

Mailing Address

**1901 SIXTH AVENUE NORTH, STE 2520
BIRMINGHAM AL 35203**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1987

3a. Date of Last Report

06/15/1994

4. FCI Number

63-0846458

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**

7. This corporation has liability for incorporation under § 135.032,
Florida Statutes.

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt # etc

State Apt # etc

22

City & State

City & State

23

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0102 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 607.0103, Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent

Signature of Registered Agent or New Registered Agent

Signature of Registered Agent or New Registered Agent

12. OFFICERS AND DIRECTORS

1. NAME

C

**HARBERT, RAYMOND J.
ONE RIVERCHASE PARKWAY S
BIRMINGHAM AL**

2. NAME

P

**EARLES, BARNETT J.
1901 6TH AVE NO STE 2520
BIRMINGHAM AL**

3. NAME

VPS

**BROOKE, WILLIAM W.
ONE RIVERCHASE PARKWAY SOUTH
BIRMINGHAM AL**

4. NAME

C

**BOUTWELL, DAVID A.
ONE RIVERCHASE PARKWAY SOUTH
BIRMINGHAM AL**

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

21. NAME

22. NAME

23. NAME

24. NAME

SIGNATURE: *Barnett J. Earles*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barnett J. Earles

5/3/95

(205) 823-2020