

P16964



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 688349 142543A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizub

ORDER DATE : May 5, 2000

ORDER TIME : 9:46 AM

ORDER NO. : 688349-330

600003250576--4

CUSTOMER NO: 142543A

CUSTOMER: Ms. Kathy Schwink
Harbert Management Corporation
#1, Riverchase Parkway South

Birmingham, AL 35244

CHANGE OF AGENT

NAME: HARBERT PROPERTIES CORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY 12 PM 12:47

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

*POB Change
5-12-00
MS*

CONTACT PERSON: Sara Lea

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 12 AM 10:38

RECEIVED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Alabama submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HARBERT PROPERTIES CORPORATION
2. The mailing address of the corporation is: One Riverchase Parkway South, Birmingham, AL 35244
or P. O. Box 1297, Birmingham, Alabama 35201
3. Date of incorporation/qualification: November 25, 1987 Document number: F16964
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Brenda J. Harris
(Signature of an officer, chairman or vice chairman of the board)

4/14/00
(Date)

BRENDA J. HARRIS, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: Deborah D. Skipper
(Signature of Registered Agent)

5-5-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***