

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2004 08:00 AM
Secretary of State

DOCUMENT # P38627

1. Entity Name
HARBERT REALTY SERVICES, INC.



Principal Place of Business
1901 6TH AVE. N., #2001
BIRMINGHAM, AL 35203

Mailing Address
1901 6TH AVE. N., #2001
BIRMINGHAM, AL 35203



02232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
63-1063660

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	HARBERT, RAYMOND J.
STREET ADDRESS	1901 6TH AVE. N., #2520
CITY - ST - ZIP	BIRMINGHAM, AL
TITLE	V
NAME	FINDLEY, KENNETH B.
STREET ADDRESS	1901 6TH AVE. N., #2520
CITY - ST - ZIP	BIRMINGHAM, AL
TITLE	P
NAME	LYNCH, HARRY M.
STREET ADDRESS	1901 6TH AVENUE NORTH, SUITE 2520
CITY - ST - ZIP	BIRMINGHAM, AL
TITLE	V
NAME	ECHOLS, MARY C.
STREET ADDRESS	1901 6TH AVENUE NORTH, SUITE 2520
CITY - ST - ZIP	BIRMINGHAM, AL
TITLE	C
NAME	BROOKE, WILLIAM W
STREET ADDRESS	1 RIVERCHASE PARKWAY SOUTH
CITY - ST - ZIP	BIRMINGHAM, AL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary C. Echols
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04
Date

(205) 328-2000
Daytime Phone #

MARY C. ECHOLS