2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # P94000049576 1. Entity Name HARBERT REALTY SERVICES OF FLORIDA, INC. 04-17-2000 90016 022 ***150.00 Principal Place of Business Mailing Address 601 S. LAKE DESTINY 1901 ATH AVENUE NORTH SUITE 2520 BIRMINGHAM AL 35203-2618 ORLANDO FL 32751 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 63-1126826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE TITLE Delete EARLES, BARNETT J NAME NAME 1901 6TH AVE. NORTH, SUITE 2520 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35203** ☐ Change Addition ☐ Delete TITLE TITLE LYNCH, HARRY NAME NAME 1901 6TH AVE. NORTH, SUITE 2520 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35203** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FINDLEY, KENNETH NAME NAME 1901 6TH AVE. NORTH, SUITE 2520 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35203** ☐ Change ☐ Addition Delete TITLE TITLE BROOKE, WILLIAM W NAME NAME 1 RIVERCHASE PARKWAY SOUTH STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

PED ON ONTIFE NAME OF SIGNING OFFICER OR DIRECTOR

205-323-2020

9/9/ +550000