

P94000049576



ACCOUNT NO. : 072100000032

REFERENCE : 688349 142543A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 2000

ORDER TIME : 9:23 AM

ORDER NO. : 688349

500003250575--7

CUSTOMER NO: 142543A

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

Birmingham, AL 35244

CHANGE OF AGENT

NAME: HARBERT REALTY SERVICES OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

*ROK [signature]
5-12-00
BAT*

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

00 MAY 12 PM 12:47

FILED

**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 Florida 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 REALTY SERVICES OF FLORIDA, INC.
2. The mailing address of the corporation is: P. O. Box 1297, Birmingham, Alabama 35201
3. Date of incorporation/qualification: July 5, 1994 Document number: P94000049576
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

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00 MAY 12 PM 12:47
TALLAHASSEE, FLORIDA

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 Assistant Vice President
(Typed or Printed Name) (Capacity)

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