


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 08, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P94000049576 1. Entity Name HARBERT REALTY SERVICES OF FLORIDA, INC. |  |
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| Principal Place of Business 5415 MARINER STREET SUITE 103 TAMPA, FL 33609 US | Mailing Address 1901 6TH AVENUE NORTH SUITE 2001 BIRMINGHAM, AL 35203 US |
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01042005 No Chg-P CR2E034 (10/03)

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|------------------------------------|--|
| 4. FEI Number 63-1126826 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees
Trust Fund Contribution.

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LYNCH, HARRY 1901 6TH AVE. NORTH, SUITE 2520 BIRMINGHAM, AL 35203 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FINDLEY, KENNETH 1901 6TH AVE. NORTH, SUITE 2520 BIRMINGHAM, AL 35203 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C BROOKE, WILLIAM W 1 RIVERCHASE PARKWAY SOUTH BIRMINGHAM, AL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000293526
04/08/05-80032-016 150.00

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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:  **Harry Lynch** 4-5-2005 (205) 323-2020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #