

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 026 ***150.00

DOCUMENT # 839383

1. Corporation Name
HOERBIGER CORPORATION OF AMERICA, INC.

Principal Place of Business
**1381 S.W. 30TH AVE.
POMPANO BEACH FL 33069**

Mailing Address
**P.O. BOX 8868
FT. LAUDERDALE FL 33310
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1977

4. FEI Number

11-2010551

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

8. Name and Address of Current Registered Agent

**WAGNER, HUBERT Franz Gruber
1381 SW 30TH AVE & GATEWAY DRIVE
POMPANO BCH. FL 33069-1814**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Heather Henderson

(NOTE: Registered Agent signature required when reappointing)

6/16/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PT GRUBER, FRANZ**
STREET ADDRESS **1381 SW 30TH AVE**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE ☒ DELETE

NAME **VP FIALA, KARLA**
STREET ADDRESS **1381 SW 30 AVE**
CITY-ST-ZIP **POMPANO BCH. FL 33069**

TITLE ☐ DELETE

NAME **V ANDERSON, BRUCE**
STREET ADDRESS **1381 SW 30TH AVE**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **Walter Toymer** ☒ Change ☒ Addition

2.2 NAME **Executive Vice President**

2.3 STREET ADDRESS **1381 SW 30 Ave**

2.4 CITY-ST-ZIP **Pompano Bch Fl 33069**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **T. Heather Henderson** ☐ Change ☒ Addition

4.2 NAME **1381 SW 30 Ave**

4.3 STREET ADDRESS **Pompano Bch Fl 33069**

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Heather Henderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99 954-974-5700

Date

Daytime Phone #

CR2E034 (11/98)

839383 578 942-90004-4

ATTACHMENT

Hoerbiger Corporation of America, Inc.
FEIN 11-2010551

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
change Franz Gruber	President	1381 SW 30th Avenue, Pompano Beach, FL 33069
addition Walter Tuymen	Executive Vice President	1381 SW 30th Avenue, Pompano Beach, FL 33069
addition Heather Henderson	Treasurer	1381 SW 30th Avenue, Pompano Beach, FL 33069
Bruce Anderson	Vice President	1381 SW 30th Avenue, Pompano Beach, FL 33069