

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **839383** (7)
1. Corporation Name
HOERBIGER CORPORATION OF AMERICA, INC.



Principal Place of Business 1381 S.W. 30TH AVE. POMPANO BEACH FL 33069	Mailing Address 1381 S.W. 30TH AVE. POMPANO BEACH FL 33069-4824
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/27/1977	3a. Date of Last Report 06/11/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 11-2010551	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent WAGNER, HUBERT 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	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	V
NAME	WAGNER, HUBERT	1.2 NAME	Gruber, Franz
STREET ADDRESS	1381 S.W. 30TH AVE.	1.3 STREET ADDRESS	1381 S.W. 30th Ave
CITY-ST-ZIP	POMPANO BCH. FL	1.4 CITY-ST-ZIP	Pompano Beach, FL 33069
TITLE	VS	2.1 TITLE	
NAME	TUYMER, WALTER	2.2 NAME	
STREET ADDRESS	1381 SW 30 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH. FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	ANDERSON, BRUCE	3.2 NAME	
STREET ADDRESS	1381 SW 30TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	VAN NIJNATTEN, SIMON	4.2 NAME	
STREET ADDRESS	25057 ANZA DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARITA CA	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	
NAME	KINCKE, JOHN	5.2 NAME	
STREET ADDRESS	1381 SW 30TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	WOLFRAM, PETER	6.2 NAME	
STREET ADDRESS	101 PARK AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:  **4/18/97** **954-974-5700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)