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Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|---------------------|-------------------------|---------------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | 1381 S.W. 30TH AVE. | 26 | P.O. Box 8888 | 10/27/1977 | |
| 22. Suite, Apt. #, etc. | | 27. Suite, Apt. #, etc. | | 4. FEI Number | |
| 23. City & State | | 28. Ft Lauderdale FL | | 11-2010551 | |
| 24. Zip | | 29. 33310 | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 25. Country | | 30. USA | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 9. Name and Address of Current Registered Agent | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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

| | |
|----|--|
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|------------------------|
| TITLE | GRUBER, FRANZ | 1.1 TITLE | President & Treasurer |
| NAME | 1381 SW 30TH AVE | 1.2 NAME | |
| STREET ADDRESS | POMPANO BEACH FL | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | VS | 2.1 TITLE | Vice President |
| NAME | TUYMER, WALTER | 2.2 NAME | Karl Pitala |
| STREET ADDRESS | 1381 SW 30 AVE | 2.3 STREET ADDRESS | 1381 SW 30th Ave |
| CITY-ST-ZIP | POMPANO BCH. FL | 2.4 CITY-ST-ZIP | Pompano Beach FL 33069 |
| 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 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: *Walter Tuymer* Exec. Vice President 3-25-98 954-974-5700

CR2E034 (10/97)