


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

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P30781 (9)					
1. Corporation Name HOERBIGER SERVICE INC.					
Principal Place of Business 670 KELLEY DRIVE & WARREN 1381 SW 30TH AVE POMPANO BCH FL 33069-1824			Mailing Address 670 KELLEY DRIVE & WARREN 1381 SW 30TH AVE POMPANO BCH FL 33069-4824		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/31/1990	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 06/11/1996	
22 City & State		27 City & State		4. FEI Number 13-3580446	
23 Zip		28 Zip		Applied For <input type="checkbox"/> Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
25		30		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 WAGNER, HUBERT 1381 SOUTHWEST 30TH AVENUE POMPANO BEACH FL 33069-4814				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 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					
1.1 TITLE <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME WAGNER, HUBERT					
1.3 STREET ADDRESS 1381 S.W. 30TH AVENUE					
1.4 CITY-ST-ZIP POMPANO BEACH FL					
2.1 TITLE <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME TUYMER, WALTER					
2.3 STREET ADDRESS 1381 S.W. 30TH AVENUE					
2.4 CITY-ST-ZIP POMPANO BEACH FL					
3.1 TITLE <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME KINCKE, JOHN					
3.3 STREET ADDRESS 1381 S.W. 30TH AVENUE					
3.4 CITY-ST-ZIP POMPANO BEACH FL					
4.1 TITLE <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME ANDERSON, BRUCE					
4.3 STREET ADDRESS 1381 SW 30TH AVE					
4.4 CITY-ST-ZIP POMPANO BEACH FL					
5.1 TITLE <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME VAN NIJNATTEN, SIMON					
5.3 STREET ADDRESS 25057 ANZA DR					
5.4 CITY-ST-ZIP VALENCIA CA					
6.1 TITLE <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME AS WOLFRAM, PETER					
6.3 STREET ADDRESS 101 PARK AVE					
6.4 CITY-ST-ZIP NEW YORK NY					
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: X <i>[Signature]</i> 4/18/97 954-914-5700					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					

CR2E034 (9/96)