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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30781 (9)
1. Corporation Name
HOERBIGER SERVICE INC.

Principal Place of Business

1381 S.W. 30TH AVE
POMPANO BCH FL 33069-1824
US

Mailing Address

1881 S.W. 30TH AVE
POMPANO BCH FL 33069-1824
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 8888
Suite, Apt. #, etc.

27 City & State

28 Ft Lauderdale FL
Zip Country

29 33310 30 USA

3. Date Incorporated or Qualified

08/31/1990

4. FEI Number

13-3580446

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ~~WAGNER, HUBERT~~
STREET ADDRESS 1381 S.W. 30TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL

TITLE VS ☐ DELETE

NAME TUYMER, WALTER
STREET ADDRESS 1381 S.W. 30TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL

TITLE T ☒ DELETE

NAME KINCKE, JOHN
STREET ADDRESS 1381 S.W. 30TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL

TITLE V ☐ DELETE

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

TITLE V ☒ DELETE

NAME VAN NIJNATTEN, SIMON
STREET ADDRESS 25057 ANZA DR
CITY-ST-ZIP VALENCIA CA

TITLE AS ☒ DELETE

NAME WOLFRAM, PETER
STREET ADDRESS 101 PARK AVE
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME Franz Gruber

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ~~Karl Fiala~~ Vice President ☐ Change ☒ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

Loch...

Executive Vice Pres. 3/25/98

954-
974-5700

CR2E034 (10/97)