

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 027 \*\*\*150.00

DOCUMENT # P30781

1. Corporation Name  
HOERBIGER SERVICE INC.

Principal Place of Business  
1381 S.W. 30TH AVE.  
POMPANO BCH FL 33069-1824  
US

Mailing Address  
P O BOX 8888  
FT LAUDERDALE FL 33310  
US

DO NOT WRITE IN THIS SPACE

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  
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

28 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

WAGNER, HUBERT Franz Gruber  
1381 SOUTHWEST 30TH AVENUE  
POMPANO BEACH FL 33069-4814

10. Name and Address of New Registered Agent

81 Name Franz Gruber  
82 Street Address (P.O. Box Number is Not Acceptable)  
same as previous  
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

6/16/99

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GRUBER, FRANZ	
STREET ADDRESS	1381 S.W. 30TH AVENUE	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	FIALA, KARL	
STREET ADDRESS	1381 S W 30TH AVENUE	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ANDERSON, BRUCE	
STREET ADDRESS	1381 SW 30TH AVE	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Vice President & Secretary
2.3 STREET ADDRESS	Walter Tuymmer
2.4 CITY-ST-ZIP	1381 SW 30 Ave
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Pompano Bch Fl 33069
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Treasurer
4.3 STREET ADDRESS	Heather Henderson
4.4 CITY-ST-ZIP	1381 SW 30 Ave
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 it 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

4/26/99

954-974-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

5 78991-90004-8

**ATTACHMENT**

**Hoerbiger Service Inc.**  
**FEIN 13-3580446**

**Officer's**

<u><b>Name</b></u>	<u><b>Title</b></u>	<u><b>Address</b></u>
Franz Gruber	President	1381 SW 30th Avenue, Pompano Beach, FL 33069
Walter Tuymer	Exec Vice Pres, Secretary	1381 SW 30th Avenue, Pompano Beach, FL 33069
Heather Henderson	Treasurer	1381 SW 30th Avenue, Pompano Beach, FL 33069
Bruce Anderson	Vice President	1381 SW 30th Avenue, Pompano Beach, FL 33069