

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # P30781**1. Entity Name
HOERBIGER SERVICE INC.

Principal Place of Business	Mailing Address
1381 S.W. 30TH AVE.	P O BOX 8888
POMPANO BCH FL	FT LAUDERDALE FL
330691824 US	33310 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3580446

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**GRUBER FRANZ**
1381 SOUTHWEST 30TH AVENUE**POMPANO BEACH FL**
330694814 US**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ **01/24/2001**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	HENDERSON HEATHER
STREET ADDRESS	1381 S W 30TH AVENUE
CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	<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	VP TUYMER WALTER
STREET ADDRESS	1381 S W 30TH AVENUE
CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	<input type="checkbox"/> Delete
NAME	PD GRUBER FRANZ
STREET ADDRESS	1381 S.W. 30TH AVENUE
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VP OTTITSCH FRANZ
STREET ADDRESS	3350 GATEWAY DRIVE
CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STD HENDERSON HEATHER
STREET ADDRESS	3350 GATEWAY DRIVE
CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V ANDERSON, BRUCE
STREET ADDRESS	3350 GATEWAY DRIVE
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPD HUNSCHOFSKY HANNES
STREET ADDRESS	3350 GATEWAY DRIVE
CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD GRUBER FRANZ
STREET ADDRESS	3350 GATEWAY DRIVE
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER HENDERSON**STD****01/24/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)