

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

Entity Name: HOERBIGER SERVICE INC.**Current Principal Place of Business:**12206 W FAIRMONT PARKWAY
LA PORTE , TX 77571**Current Mailing Address:**1191 E NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442 US**FEI Number:** 13-3580446**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRUBER, FRANZ
1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT
Name	FOURNEL, DANNY
Address	3350 GATEWAY DR
City-State-Zip:	POMPANO BEACH FL 33069

Title	VP
Name	MATHEWS, HANS
Address	8448 N SAM HOUSTON PKWY W
City-State-Zip:	HOUSTON TX 77064

Title	SECRETARY
Name	CARDOSO, LUIS MURILO
Address	3350 GATEWAY DR
City-State-Zip:	POMPANO BECH FL 33069

Title	TREASURER
Name	HENDERSON, HEATHER
Address	1191 E NEWPORT CENTER DR 210
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	DIRECTOR
Name	GRUBER, FRANZ
Address	1358 W NEWPORT CENTER DR
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	DIRECTOR
Name	HUNSCHOFSKY, JOHANNES
Address	3350 GATEWAY DR
City-State-Zip:	POMPANO BEACH FL 33442

Title	DIRECTOR
Name	SAUTTER, WOLFGANG
Address	8448 N SAM HOUSTON PKWY W
City-State-Zip:	HOUSTON TX 77064

Title	VP
Name	METCALF, JOHN
Address	3350 GATEWAY DR
City-State-Zip:	POMPANO BEACH FL 33069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER HENDERSON**TREASURER****04/17/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date