

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000116176

**Entity Name:** HOERBIGER SERVICE INC.

**Current Principal Place of Business:**

8448 N SAM HOUSTON PKWY W  
HOUSTON, TX 77064

**Current Mailing Address:**

1358 W NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

**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 YORK, DON  
Address 8448 N SAM HOUSTON PKWY W  
City-State-Zip: HOUSTON TX 77064

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

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

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

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

Title TREASURER  
Name HENDERSON, HEATHER  
Address 1358 W NEWPORT CENTER DR  
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

*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**

01/10/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date