

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

FILED
Apr 17, 2019
Secretary of State
1078079651CC

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 FURNEL, 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