

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

Entity Name: HOERBIGER SERVICE INC.

Current Principal Place of Business:

12206 FAIRMONT PKWY
LA PORTE, TX 77571

Current Mailing Address:

12206 FAIRMONT PKWY
LA PORTE, TX 77571 US

FEI Number: 13-3580446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name ADKINS, JASON
Address 12206 FAIRMONT PKWY
City-State-Zip: LA PORTE TX 77571

Title DIRECTOR
Name ADKINS, JASON
Address 12206 FAIRMONT PKWY
City-State-Zip: LA PORTE TX 77571

Title DIRECTOR
Name SAUTTER, WOLFGANG
Address SEESTADSTRASSE 25
City-State-Zip: VIENNA 1220

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

Title VP
Name METCALF, JOHN
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 1191 E NEWPORT CENTER DRIVE
SUITE 210
City-State-Zip: DEERFIELD 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: LUIS MURILO CARDOSO

SECRETARY

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date