

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P15355** (1)

1. Corporation Name
BE AEROSPACE, INC.



Principal Place of Business: **1400 CORPORATE CENTER WYA WELLINGTON FL 33414 US**
Mailing Address: **1400 CORPORATE CENTER WAY WELLINGTON FL 33414 US**

3. Date Incorporated or Qualified: **07/27/1987** 3a. Date of Last Report: **06/26/1995**
4. FEI Number: **06-1209796**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** Suite, Apt. #: **22** City & State: **23** Zip: **24** Country: **25**
2a. Mailing Address: **26** Suite, Apt. #: **27** City & State: **28** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCE KHOURY, AMIN J. [] DELETE 11332 LONGMEADOW DRIVE WEST PALM BEACH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPCC KHOURY, ROBERT. [] DELETE 889 CUTLER ROAD LONGWOOD FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP LANZA, MARCO C [X] DELETE 14757 HORESHOE TRACE WELLINGTON FL 33414
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC MCCAFFREY, THOMAS P. [] DELETE 2126 HENLEY PLACE WELLINGTON FL 33414
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSGC CONWAY, DONALD L. [X] DELETE 138 BRACKENWOOD ROAD PALM BEACH GARDENS FL 33418
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TR HOLTZMAN, JEFFREY P. [] DELETE 15290 MEADOW WOOD ROAD WELLINGTON FL 33414

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	C Khoury, Amin J. [X] Change [] Addition 11332 Longmeadow Drive Wellington, FL 33414
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VC/CEO Khoury, Robert J. [X] Change [] Addition 889 Cutler Road Longwood, FL
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	D/P/COO Fulchino, Paul E. [X] Change [X] Addition 11831 Pebblewood Drive Wellington, FL 33414
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	VP/CFD [X] Change [] Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	VP/S/GC Moriarty, Edmund J. [X] Change [] Addition 1113 Mystic Way Wellington, FL 33414
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *Edmund J. Moriarty*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RECEIVED APR 10 1996
2/20/96

CR2E034 (12/95)