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FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90011 004 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P15355**

1. Corporation Name
BE AEROSPACE, INC.



Principal Place of Business
**1400 COPORATE CTR WAY
 WELLINGTON FL 33414
 US**

Mailing Address
**1400 CORPORATE CENTER WAY
 SUITE 202
 WELLINGTON FL 33414
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.
(No Suite #)

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

3. Date Incorporated or Qualified

07/27/1987

4. FEI Number

06-1209796

Applied For

Not Applicable

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **C KHOURY, AMIN J.**
 STREET ADDRESS **11332 LONGMEADOW DRIVE**
 CITY-ST-ZIP **WELLINGTON FL**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **1400 Corporate Center Way**
 1.4 CITY-ST-ZIP **Wellington, FL 33414**

TITLE DELETE
 NAME **VCEO KHOURY, ROBERT J**
 STREET ADDRESS **889 CUTLER ROAD**
 CITY-ST-ZIP **LONGWOOD FL**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS **900 Fox Valley Drive - Ste.104**
 2.4 CITY-ST-ZIP **Longwood, FL 32779**

TITLE DELETE
 NAME **DPCO FULCHINO, PAUL E**
 STREET ADDRESS **11831 PEBBLEWOOD DRIVE**
 CITY-ST-ZIP **WELLINGTON FL**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS **1400 Corporate Center Way**
 3.4 CITY-ST-ZIP **Wellington, FL 33414**

TITLE DELETE
 NAME **VCFO MCCAFFREY, THOMAS P.**
 STREET ADDRESS **2126 HENLEY PLACE**
 CITY-ST-ZIP **WELLINGTON FL**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS **1400 Corporate Center Way**
 4.4 CITY-ST-ZIP **Wellington, FL 33414**

TITLE DELETE
 NAME **VPS MORIARTY, EDMUND J**
 STREET ADDRESS **1113 MYSTIC WAY**
 CITY-ST-ZIP **WELLINGTON FL**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS **1400 Corporate Center Way**
 5.4 CITY-ST-ZIP **Wellington, FL 33414**

TITLE DELETE
 NAME **VPT HOLTZMAN, JEFFREY P.**
 STREET ADDRESS **15290 MEADOW WOOD RAOD**
 CITY-ST-ZIP **WELLINGTON FL**

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS **1400 Corporate Center Way**
 6.4 CITY-ST-ZIP **Wellington, FL 33414**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edmund J. Moriarty 2/8/99 561-7915000

Date

Daytime Phone #

CR2E034 (1/98)