## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

**1998** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000055688 (1)

HEICO AVIATION PRODUCTS CORP.

## FILED Apr 15 1998 8:00am Secretary of State



8 / /   8		Maritime Antalana		
Principal Place		Mailing Address		
	CORPORATION	C/O HEICO CORPOR 3000 TAFT STREET	RATION	
3000 TAFT HOLLWOOD		HOLLWOOD FL 3302	1	DO NOT WRITE IN THIS SPACE
***************************************				3. Date Incorporated or Qualified
				06/28/1996
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number Applied For
21		26		<b>65-0680321</b> Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22		27		Fee Required
City & State	е	Cily & State		6. Election Campaign Financing \$5.00 May Be
23		28	p	Trust Fund Contribution
— Zip	Country	<b>Ζ</b> ιρ	Country	8. This corporation owes or has paid the current year Inlangible
24	25     A Name and Address of Curre	29	30	Personal Property Tax due June 30. X Yes No  10. Name and Address of New Registered Agent
	Name and Address of Curre	ini negisteteu Agent	B1 N	Name
	IENDELSON, VICTOR H ESQ.		[-,	Tranto
	000 TAFT STREET		<b>82</b> S	Street Address (P.O. Box Number is Not Acceptable)
н	OLLWOOD FL 33021		63	
- 4				
-			<b>84</b> C	City FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.05	02 and 607 1508, Florida Stat	utes, the above-na	named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. I hereby accept the appointment as registered
office or r agent. I a	egistered agent, or both, in the Stati m familiar with, and accept the oblig	e of Florida. Such <mark>change was</mark> gations of, Section 607.05 <mark>05, l</mark>	s aufhorized by the Florida Statutes.	he corporation's board of directors. I hereby accept the appointment as registered
SIGNATURE			016 8	signature required when reinstating) DATE
12.	Signature typed or printed name of registered as OFFICERS AN	VD DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	DELETE	1.1 TITLE	Change Addition
NAME	MENDELSON, VICTOR H E	SQ.	1.2 NAME	
STREET ADDRESS	3000 TAFT STREET		1.3 STREET ADD	DORESS
CITY-ST-ZIP	HOLLWOOD FL		1.4 CITY - ST - ZI	
TITLE	DC	DELETE	2.1 TITLE	☐ Change ☐ Addit•on
NAME	MENDELSON, LAURANS A		2.2 NAME	
STREET ADDRESS	3000 TAFT STREET		2 3 STREET ADD	DDRESS
CITY-ST-ZIP	HOLLYWOOD FL		2 4 C(1) - ST-Z	- ZIP
TITLE	DT	DELETE	3.1 TITLE	Change Addition
NAME	IRWIN, THOMAS S		3 2 NAME	
STREET ADDRESS	3000 TAFT STREET		3.3 STREET ADO	DORESS
CITY-ST-ZIP	HOLLYWOOD FL		3.4 CITY-ST-Z	
TITLE	- \$	☐ DELETE	4.1 11TLE	☐ Change ☐ Addition
NAME	VETTER, JUDITH		4. 2 NAME	
STREET ADDRESS	3000 TAFT STREET		4.3 STREET ADD	DORESS
CITY-ST-ZIP	HOLLYWOOD FL		4.4 CITY-SI-ZI	
TITLE	D	L DELETE	5.1 TITLE	Change Addition i
NAME	REUM, JAMES L		5.2 NAME	75
STREET ADDRESS	3000 TAFT STREET		5.3 STREET ADD	DDRESS 4.15
CITY-ST-ZIP	HOLLYWOOD FL		5 4 CITY- \$1 - ZI	-71P
TITLE	D	L_ DELETE	6.1 TITLE	10000248944fhange Addition -04/15/98-01042-023
NAME	MENDELSON, ERIC A		6.2 NAME	-04/15/9801042023
STREET ADDRESS	3000 TAFT STREET		63 STREET ADD	m**2250,00
CITY-ST-ZIP	HOLLYWOOD FL	ucit, tido filino di co mat o 1-04	6.4 City-ST-Zi	on stated in Section 119 07/3/(i) Florida Statutes. Further certify that the information

14. Thereby 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 suppliemental 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.

CICNATURE

Mr. Da

Thomas Trum

3/26/

9549874000