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Jun 03, 1999 8:00 am Secretary of State

06-03-1999 90002 001 *3,000.00

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CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000055688**

HEICO AVIATION PRODUCTS CORP.

Principal Place of Business Mailing Address						1940 MBHIO MMISE MASAL I		101001061001
C/O HEICO CORPORATION		C/O HEICO CORPORATION						
3000 TAFT STREET		3000 TAFT STREET						
HOLLWOOD FL 33021		HOLLWOOD FL 33021		DO NOT	DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qua 06/28/1996	lifed		
2. Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number		Ар	plied For	
21		26		65-0680321		No	t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5 O different (State Desire	ed \square	\$8.75	dditional	
22		27		5. Certifcate of Status Desir	#u 🗀	Fee Re	quired	
City & State		City & State		6. Election Campaign Finan	cing	\$5.00	May Be	
23		28		Trust Fund Contribution		_Added t	o Fees	
Zip	Country Zip Cou				8. This corporation owes the	current year Into	angible	_
24	25	29 30			Personal Property Tax.		Yes	□No
	9. Name and Address of Current	Registered Agent			10. Name and Address of N	lew Registered	Agent	
			81	Name				
MENDELSON, VICTOR H ESQ.			82	Street	Address (P.O. Box Number is Not Ad	ceptable)		
	TAFT STREET							
HOLLWOOD FL 33021			83					
			84	City		FL	85 Zip (Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, th				l			observing its	registered
office or re	o the provisions of Sections 607,0502 egistered agent, or both, in the State on In familiar with, and accept the obligati	of Florida. Such change was autho	rized by	the corp	oration's board of directors. I hereby	accept the appoin	ntment as re	gistered
SIGNATURE	Signature, typed or printed name of registered agent	and the if applicable (NOTE: Rea	stered Age	nt signature	required when reinstating)	DATE	_	
12.	OFFICERS ANI		13.			OFFICERS AN	ID DIRECTO	R\$ IN 12
TITLE	DP	☐ DELETE	1.1 TITLE		letendie Elizabeth R 3000 THFT Street Hollywood, Fl 33011		☐ Change	☐ Addition
NAME	MENDELSON, VICTOR H ESQ.	1	1.2 NAME		letendie Elizabeth K			1
STREET ADDRESS	3000 TAFT STREET		13 STREE	TADDRESS	3000 THET STREET			
Į.	HOLLWOOD FL	Į.	1.4 CITY-S	T. 7IP	Hollywood FI 33001			ļ
CITY-ST-ZIP TITLE			2.1 TITLE	1-21	117		Change	☐ Addition
NAME	_		2 2 NAME					
	3000 TAFT STREET	1		TADDRESS				1
STREET ADDRESS	LIGHT LANGE OF THE							
CITY-ST-ZIP			2. 4 CITY-5 3.1 TITLE	51-ZIP			Change	Addition
TITLE	··• —						_ ,	
NAME	IRWIN, THOMAS S		3.2 NAME					i
STREET ADDRESS	3000 TAFT STREET	1		TADORESS)
CITY-ST-ZIP			34 CITY-5	ST-ZIP			☐ Change	Addition
TITLE	_		4.1 TITLE				ondrigo	
NAME	VETTER, JUDITH		4. 2 NAME					
STREET ADDRESS	3000 TAFT STREET			T ADDRESS				
CITY-ST-ZIP			4.4 CITY-S	T-ZIP			Chones	Addition
TITLE	D	☐ DELETÉ	5.1 TITLE				Change	☐ Addition
NAME	REUM, JAMES L		5.2 NAME					
STREET ADDRESS	3000 TAFT STREET	<u> </u>		TADDRESS				
CITY-ST-ZIP	HOLLYWOOD FL		5.4 CITY-S	T-ZIP				
TITLE	D	☐ DELETE	6.1 TITLE		Ì		Change	☐ Addition
NAME	MENDELSON, ERIC A		6.2 NAME					

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.

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

3000 TAFT STREET

HOLLYWOOD FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR