2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P96000055688 04-30-2004 90289 017 ***150.00 HEICO ELECTRONIC TECHNOLOGIES CORP. Principal Place of Business Mailing Address ~ 4 0 3 1 4 0 4 C/O HEICO CORPORATION C/O HEICO CORPORATION 3000 TAFT STREET 3000 TAFT STREET HOLLWOOD, FL 33021 HOLLWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0680321 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDELSON, VICTOR H ESQ. Street Address (P.O. Box Number is Not Acceptable) 3000 TAFT STREET HOLLWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition 🔙 Change NAME LETENDRE, ELIZABETH R MENDELSON, LAVRANS A. NAME 3000 TAFT ST STREET ADDRESS 3000 TAFT STREET STREET ADDRESS CITY-ST-ZIP HOLLWOOD, FL 33021 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE 🔀 Change Delete TITLE ☐ Addition TRWIN, THOMAS S. 3000. TAFT ST NAME MENDELSON, LAURANS A NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY+ST-ZIP HOLLYWOOD FL 33021 TITLE X Delete TITLE Change ☐ Addition VETTER, JUDITH W. 3000 TAFT ST NAME IRWIN, THOMAS S NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD. TITLE Delete TITLE Change ☐ Addition VETTER, JUDITH NAME NAME 3000 TAFT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MENDELSON, VICTOR H ESQ NAME NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MENDELSON, ERIC A NAME NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.

SIGNATURE:

SIGNATURE AND

FILED