

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

FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000087816 (9)

1. Corporation Name

HEICO AEROSPACE HOLDINGS CORP.



Principal Place of Business

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD FL 33021

Mailing Address

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1997

4. FEI Number

☒ 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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MEDELSON, VICTOR H  
3000 TAFT ST  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

500002489435

83

-04/15/98--01042--023

84 City

\*\*\*2250.00

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MEDELSON, VICTOR H  
3000 TAFT ST  
HOLLYWOOD FL 33021

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
D3  
MEDELSON, VICTOR H.  
3000 TAFT STREET  
HOLLYWOOD FL 33021

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
D2  
MEDELSON, LAURANS A.  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
D1  
IRWIN, THOMAS S.  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
D4  
MEDELSON, ERIC A.  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
D5  
REUM, JAMES L  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP  
D6  
MAYR HUBER, WOLFGANG  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

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 in an attachment with an address.

SIGNATURE

*[Signature]*

*[Signature]*

3/25/98

*[Signature]*

CR2E034 (10/97)

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HEICO Aerospace Holdings Corp.  
Document # P97000087816  
FEI # Applied For

1998 Profit Corporation Annual Report

Box 12.

Box 13.

<input type="checkbox"/> Delete	D Heerd, Walter 3000 Taft Street Hollywood, FL 33021	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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