

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000087816**

1. Entity Name  
**HEICO AEROSPACE HOLDINGS CORP.**

FILED  
SECRETARY OF STATE  
CORPORATIONS

01 MAY 23 AM 10:27

Principal Place of Business <b>C/O HEICO CORPORATION 3000 TAFT ST HOLLYWOOD FL 33021</b>	Mailing Address <b>C/O HEICO CORPORATION 3000 TAFT ST HOLLYWOOD FL 33021</b>
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number <b>65-0831428</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

Zip	Country	Zip	Country
-----	---------	-----	---------

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

<b>6. Name and Address of Current Registered Agent</b>  <b>MENDELSON, VICTOR H 3000 TAFT ST HOLLYWOOD FL 33021</b>
--

<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>
---

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
---	------------------------------------

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HERDT, WALTER</b> <b>3000 TAFT ST</b> <b>HOLLYWOOD FL 33021</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <input type="checkbox"/> Delete <b>LETENDRE, ELIZABETH R</b> <b>3000 TAFT STREET</b> <b>HOLLYWOOD FL 33021</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DT</b> <input type="checkbox"/> Delete <b>THOMAS, IRWIN S</b> <b>3000 TAFT STREET</b> <b>HOLLYWOOD FL 33021</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <input type="checkbox"/> Delete <b>MENDELSON, ERIC A</b> <b>3000 TAFT STREET</b> <b>HOLLYWOOD FL 33021</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>REUM, JAMES L</b> <b>3000 TAFT STREET</b> <b>HOLLYWOOD FL 33021</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>WOLFGANG, MAYRHUBER</b> <b>3000 TAFT STREET</b> <b>HOLLYWOOD FL 33021</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>800004314558-2</b> <b>-05/24/01-01015-015</b> <b>***4058.75 ****150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas S. Irwin Thomas S. Irwin 4/30/01 954-744-7560  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**HEICO AEROSPACE HOLDING CORP.**

TITLE D/C  
NAME Mendelson, Laurans A.  
STREET ADDRESS 3000 TAFT ST  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D/S  
NAME Mendelson, Victor H.  
STREET ADDRESS 3000 TAFT ST  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE V  
NAME Morell, Luis J.  
STREET ADDRESS 3000 TAFT ST  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE V  
NAME Bauman, Robb  
STREET ADDRESS 3000 TAFT ST  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE AS  
NAME Vetter, Judy  
STREET ADDRESS 3000 TAFT ST  
CITY-ST-ZIP HOLLYWOOD FL 33021