

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90505 001 \*5,161.25

**DOCUMENT # P97000087816**

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

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>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **65-0831428**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MENDELSON, VICTOR H  
 3000 TAFT ST  
 HOLLYWOOD FL 33021**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**      10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS LETENDRE, ELIZABETH R 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/C - MENDELSON, LAURANS A: 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DT THOMAS, IRWIN S 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/S MENDELSON, VICTOR H. 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP MENDELSON, ERIC A 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HENNINGSEN, AUGUST W. 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V REUM, JAMES L 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/V REUM, JAMES L. 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KORBLER, GERALD S. 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ABELSON, JOSHUA 3000 TAFT STREET HOLLYWOOD FL 33021</b> <input type="checkbox"/> Change <input checked="" 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** 4/26/02 954-987-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**HEICO AEROSPACE HOLDINGS CORP.**

TITLE	V		
NAME	SIEGEL, MICHAEL W.	X	ADDITION
STREET ADDRESS	3000 TAFT STREET		
CITY-ST-ZIP	HOLLYWOOD, FL 33021		

TITLE	V	X	ADDITION
NAME	BAUMANN, ROBERT M.		
STREET ADDRESS	3000 TAFT STREET		
CITY-ST-ZIP	HOLLYWOOD, FL 33021		

TITLE	AS	X	ADDITION
NAME	VETTER, JUDITH W.		
STREET ADDRESS	3000 TAFT STREET		
CITY-ST-ZIP	HOLLYWOOD, FL 33021		