

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25509

FILED
Apr 11, 2019
Secretary of State
6849508975CC

Entity Name: JET AVION CORPORATION

Current Principal Place of Business:

HEICO CORPORATION
3000 TAFT ST
HOLLYWOOD, FL 33021

Current Mailing Address:

HEICO CORPORATION
3000 TAFT ST
HOLLYWOOD, FL 33021 US

FEI Number: 59-2699611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name VETTER, JUDITH W.
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name LETENDRE, ELIZABETH R.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR, TREASURER
Name MACAU, CARLOS L. JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title GENERAL MANAGER
Name PORTER, NIALL
Address 3000 TAFT ST
City-State-Zip: HOLLYWOOD FL 33021

Title CONTROLLER
Name NICHOLAS, MIKE
Address 3000 TAFT ST
City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS L MACAU JR.

TREASURER

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date