

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000087816

**FILED  
Mar 10, 2017  
Secretary of State  
CC8816856705**

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

**Current Principal Place of Business:**

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

C/O HEICO CORPORATION  
3000 TAFT ST  
HOLLYWOOD, FL 33021

**FEI Number:** 65-0831428

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MENDELSON, VICTOR H  
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 S  
Name LETENDRE, ELIZABETH R  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title AS  
Name VETTER, JUDITH W  
Address 825 BRICKELL BAY DRIVE #1643  
City-State-Zip: MIAMI FL 33131

Title PCEO  
Name MENDELSON, ERIC A  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title CHAI  
Name MENDELSON, LAURANS A  
Address 825 BRICKELL BAY DRIVE #1643  
City-State-Zip: MIAMI FL 33131

Title EVP, CFO  
Name MACAU JR., CARLOS L  
Address 3000 TAFT STREET  
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.

EVP

03/10/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date