2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097520

Entity Name: ROGERS-DIERKS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 58-2428936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR HESQ. 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

FILED Apr 11, 2019

Secretary of State

9020152126CC

Officer/Director Detail:

Title DIRECTOR

Name MACAU, CARLOS L. JR.

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.