

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 198833 (6)
1. Corporation Name
HEICO AEROSPACE CORPORATION

Principal Place of Business 3000 TAFT STREET HOLLYWOOD FL 33021	Mailing Address 3000 TAFT STREET HOLLYWOOD FL 33021
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/04/1957	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0791770	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

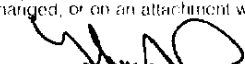
9. Name and Address of Current Registered Agent MENDELSON, VICTOR H 3000 TAFT STREET HOLLYWOOD FL 33021		10. Name and Address of New Registered Agent	
81	Name		
82	Street Address (P.O. Box Number is Not Applicable)	600002423436	
83	City	04/15/98-01042-023	
84	Zip Code	***2250.00	
85	City	FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DT	1.1 TITLE	☐ Change ☐ Addition
NAME	IRWIN, THOMAS S	1.2 NAME	
STREET ADDRESS	3000 TAFT ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 00000	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	☒ Change ☐ Addition
NAME	MENDELSON, ERIC A	2.2 NAME	P MENDELSON, ERIC A.
STREET ADDRESS	3000 TAFT ST	2.3 STREET ADDRESS	3000 TAFT ST.
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE	DC	3.1 TITLE	☒ Change ☐ Addition
NAME	MENDELSON, LAURANS A	3.2 NAME	C MENDELSON, LAURANS A
STREET ADDRESS	3000 TAFT ST	3.3 STREET ADDRESS	3000 TAFT ST
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE	DS	4.1 TITLE	☒ Change ☐ Addition
NAME	MENDELSON, VICTOR H.	4.2 NAME	B MENDELSON, VICTOR H
STREET ADDRESS	3000 TAFT ST	4.3 STREET ADDRESS	3000 TAFT ST
CITY-ST-ZIP	HOLLYWOOD FL	4.4 CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE	DV	5.1 TITLE	☒ Change ☐ Addition
NAME	REUM, JAMES L.	5.2 NAME	V REUM, JAMES L.
STREET ADDRESS	3000 TAFT ST	5.3 STREET ADDRESS	3000 TAFT STREET
CITY-ST-ZIP	HOLLYWOOD FL	5.4 CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	MOREL, LUIS J.
STREET ADDRESS		6.3 STREET ADDRESS	3000 TAFT STREET
CITY-ST-ZIP		6.4 CITY-ST-ZIP	HOLLYWOOD, FL 33021

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Thomas S. Irwin 3/26/98 9546874000

CR2E034 (10/97)