## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # L88198** 1. Entity Name

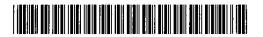
HEICO EAST CORPORATION

**FILED** Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

3000 TAFT STREET HOLLYWOOD, FL 33021 Mailing Address

3000 TAFT STREET HOLLYWOOD, FL 33021



## DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

No Chg-P 03262008 CR2E034 (11/05)

4. FEI Number	Applied For
65-0271411	Not Applicable
5. Certificate of Status Desired	75 Additional Required

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H. 3000 TAFT STREET **SUITE 2100** HOLLYWOOD, FL 33021

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

V( - ( & ~38

Daytime Phone #

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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (INOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT IRWIN, THOMAS S 3000 TAFT ST HOLLYWOOD, FL 33021				U00000921028	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MENDELSON, ERIC 3000 TAFT STREET HOLLYWOOD, FL 33021				05/14/08-80067-022 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MENDELSON, VICTOR 3000 TAFT STREET HOLLYWOOD, FL 33021		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LETENDRE, ELIZABETH R 3000 TAFT ST HOLLYWOOD, FL 33021			IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						