

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90131 036 ***150.00

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1. Entity Name
101 LUMMIS ROAD CORP.



40048416

Principal Place of Business
C/O HEICO CORPORATION
3000 TAFT STREET
HOLLYWOOD, FL 33021

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



03302006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1077618

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ
3000 TAFT STREET
HOLLYWOOD, FL 33021

**DO NOT WRITE
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	IRWIN, THOMAS S
STREET ADDRESS	3000 TAFT STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Thomas S Irwin Treasurer 3/3/06 9547447560

ATTACHMENT

40048217

#P00002085935

April 10, 2006

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed are the 2006 Annual Reports for the following corporations:

101 Lummis Road Corp.	HNW Building Corp.
AD HEICO Acquisition Corp.	HNW 2 Building Corp.
Aircraft Technology, Inc.	JA Engineering I Corp.
Analog Modules, Inc.	JA Engineering II Corp.
ATK Acquisition Corp.	Jet Avion Corporation
Aviation Facilities, Inc.	Leader Tech Inc.
Connectronics Corp.	LPI Industries
EDT Acquisition Corporation	Lumina Power, Inc.
Future Aviation, Inc.	McClain Property Corp.
HEICO Aerospace C&A Corp.	Niacc-Avitech Technologies, Inc.
HEICO Aerospace Corporation	Northwings Accessories Corp.
HEICO Aerospace Holdings Corp.	Radiant Power Corp.
HEICO Aerospace Parts Corp.	Rogers-Dierks, Inc.
HEICO Corporation	Seal Dynamics LLC
HEICO East Corp.	Turbine Kinetics, Inc.
HEICO Electronic Technologies Corp.	

If you have any questions, please contact me at (954) 744-7573. Thank you for your time.

Sincerely,



Amirah Ackbarali