FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 9:04

DOCUMENT # P93000006566 (2)

1. Corporation Name
HEICO CORPORATION

Principal Place of Business	Mailing Address
3000 TAFT ST HOLLYWOOD FL 33021	3000 TAFT ST HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/27/1993
3a. Date of Last Report: 04/05/1994
4. FEI Number: 65-0341002 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business: 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

MENDELSON, VICTOR H
3000 TAFT ST
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	T	☐ Change ☒ Addition
NAME	CARWILE, JACOB T	12 NAME	WHEELER, LAWRENCE H.	
STREET ADDRESS	3000 TAFT ST	13 STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	14 CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D	21 TITLE	D	☐ Change ☒ Addition
NAME	HIGGINBOTTOM, SAMUEL L	22 NAME	SCHRIESHEIM, ALAN	
STREET ADDRESS	3000 TAFT ST	23 STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	24 CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D	31 TITLE	D	☐ Change ☒ Addition
NAME	MANIERI, PAUL F	32 NAME	SHAFER, GUY C.	
STREET ADDRESS	3000 TAFT ST	33 STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	34 CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	DV	41 TITLE	V	☐ Change ☒ Addition
NAME	MENDELSON, ERIC A	42 NAME	IRWIN, THOMAS S.	
STREET ADDRESS	3000 TAFT ST	43 STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL	44 CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	DCP	51 TITLE	S	☐ Change ☒ Addition
NAME	MENDELSON, LAURANS A	52 NAME	LETENDRE, ELIZABETH R.	
STREET ADDRESS	3000 TAFT ST	53 STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL	54 CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D	61 TITLE	V	☐ Change ☒ Addition
NAME	MORRISON, ALBERT JR	62 NAME	PAUL, JOSEPH	
STREET ADDRESS	3000 TAFT ST	63 STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	64 CITY-ST-ZIP	HOLLYWOOD, FL 33021	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 3-31-95 3059876101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #