

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000006566 (2)

1. Corporation Name

HEICO CORPORATION



Principal Place of Business

3000 TAFT ST
HOLLYWOOD FL 33021

Mailing Address

3000 TAFT ST
HOLLYWOOD FL 33021

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MENDELSON, VICTOR H
3000 TAFT ST
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

01/27/1993

3a. Date of Last Report

04/06/1995

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

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 must apply to

(NOTE: Registered Agent Signature is required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	CARWILE, JACOB T	3000 TAFT ST HOLLYWOOD FL 33021		☐
D	HIGGINBOTTOM, SAMUEL L	3000 TAFT ST HOLLYWOOD FL 33021		☐
D	MANIERI, PAUL F	3000 TAFT ST HOLLYWOOD FL 33021		☐
DV	MENDELSON, ERIC A	3000 TAFT ST HOLLYWOOD FL		☐
DCP	MENDELSON, LAURANS A	3000 TAFT ST HOLLYWOOD FL		☐
D	MORRISON, ALBERT JR	3000 TAFT ST HOLLYWOOD FL 33021		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
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N/V
MENDELSON, VICTOR H.
3000 TAFT STREET
HOLLYWOOD, FL 33021

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS S IRWIN

3/24/96

(954) 987-6111

CR2E034 (12/95)