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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P9300006566 (2)

HEICO CORPORATION

FILED Apr 30 1997 8:00am Secretary of State



- Principal Pla	C. F	Mailing Address						EN CONTRE DIA	(P #)() (BB)
3000 TAFT S1	ce of Bus⊬iess r			The state of the s					
HOLLYWOOD		3000 TAFT ST HOLLYWOOD FL 33021-4	441						
					3. Date Incorporated or Q1 01/27/1993	ualified	3a. Date 04/08	of Last // 1996	Report
2. Principal	Place of Business	2a. Mailing Address			4. FEI Number				pplied For
21 26		26			65-0341002			1	lot Applicable
Suite, Apt. #, etc. City & State 3		Suite, Apt. #, etc. 27 City & State 28			5. Certificate of Status Desired				
					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zφ	Country	Zip	Cour	ntry	8. This corporation has lial				s. 199.032,
24	25	29	30		Florida Statutes		Yes 🗌		
	9. Name and Address of Curren	nt Registered Agent		041 14	10. Name and Address of	New Regi	stered Aç	jent	
	NDELSON, VICTOR H		J'	81 Name					
	3000 TAFT ST			82 Street A	ddress (P.O. Box Number is Not A	Acceptable)		
НО	LLYWOOD FL 33021		<u> </u>	83					
	•			84 City				85 Zip	Code
	it to the provisions of Sections 607,050 registered agent, or both, in the State am familiar with, and accept the obligi		1				TL:		
SIGNATURE	Styriature, typod or printed name of registered ago	ID DIRECTORS	TE: Registered	Agent signature r	required when reinstalling) ADDITIONS/CHANGES 7	O OFFICE			
	Standard Island or printed name of registered ago OFFICERS ANI			· · · · · · · · · · · · · · · · · · ·		O OFFICE	RS AND [DIRECTO Change	
12.	Signative blied or printed name of registrees age OFFICERS ANI D CARWILE, JACOB T	ID DIRECTORS	13.	LE		O OFFICE	RS AND [
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I do nereby certify that the information supplied with this filing does not quality 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 social 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 hystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED WATE OF SIGNING OFFICER OR DIRECTOR

954-987-4000 Dayline Phone #

0131122

HEICO Corporation Document # P9300006566 (2) FEI # 65-0341002

1997 Profit Corporation Annual Report

Box 12,		Box 13.		
V Irwin, Thomas S. 3000 Taft Street Hollywood, FL 33021	☐ Delete	VT Irwin, Thomas S. 3000 Taft Street Hollywood, FL 33021	⊠ Change	Addition
D Shafer, Guy C. 3000 Taft Street Hollywood, FL 33021	☐ Delete	DV Mendelson, Victor H. 3000 Taft Street Hollywood, FL 33021	Change	Addition
D Schriesheim, Alan 3000 Taft Street Hollywood, FL 33021	☐ Delete		Change	Addition
T Wheeler, Lawrence H. 3000 Taft Street Hollywood, FL 33021	<u></u> Delete	; ;	Change	Addition
S Letendre, Elizabeth 3000 Taft Street Hollywood, FL 33021	Delete		☐ Change	Addition