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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33021-4441



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/27/1993		3a. Date of Last Report 04/08/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0341002		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

MEDELSON, 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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARWILE, JACOB T	1.2 NAME	
STREET ADDRESS	3000 TAFT ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33021	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIGGINBOTTOM, SAMUEL L	2.2 NAME	
STREET ADDRESS	3000 TAFT ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33021	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANIERI, PAUL F	3.2 NAME	
STREET ADDRESS	3000 TAFT ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33021	3.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEDELSON, ERIC A	4.2 NAME	
STREET ADDRESS	3000 TAFT ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	4.4 CITY-ST-ZIP	
TITLE	DCP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEDELSON, LAURANS A	5.2 NAME	
STREET ADDRESS	3000 TAFT ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRISON, ALBERT JR	6.2 NAME	
STREET ADDRESS	3000 TAFT ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33021	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify 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 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas S. Irwin

Date

Daytime Phone #

0131122

CR2E034 (9/96)

HEICO Corporation
Document # P93000006566 (2)
FEI # 65-0341002

1997 Profit Corporation Annual Report

Box 12.

Box 13.

V Irwin, Thomas S. 3000 Taft Street Hollywood, FL 33021 <input type="checkbox"/> Delete	VT Irwin, Thomas S. 3000 Taft Street Hollywood, FL 33021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D Shafer, Guy C. 3000 Taft Street Hollywood, FL 33021 <input type="checkbox"/> Delete	DV Mendelson, Victor H. 3000 Taft Street Hollywood, FL 33021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D Schlesheim, Alan 3000 Taft Street Hollywood, FL 33021 <input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
T Wheeler, Lawrence H. 3000 Taft Street Hollywood, FL 33021 <input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S Letendre, Elizabeth 3000 Taft Street Hollywood, FL 33021 <input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition