

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 fee, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CARWILE, JACOB T
STREET ADDRESS 3000 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

TITLE D
NAME HIGGINBOTTOM, SAMUEL L
STREET ADDRESS 3000 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

TITLE D
NAME MANIERI, PAUL F
STREET ADDRESS 3000 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

TITLE DV
NAME MEDELSON, ERIC A
STREET ADDRESS 3000 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE DCP
NAME MEDELSON, LAURANS A
STREET ADDRESS 3000 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE D
NAME MORRISON, ALBERT JR
STREET ADDRESS 3000 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Thomas S. Davis 31408 954 0824000

CR2E034 (10/97)

pg 2.

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

1998 Profit Corporation Annual Report

Box 12.

Box 13.

VT Irwin, Thomas S. 3000 Taft Street Hollywood, FL 33021	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D Shafer, Guy C. 3000 Taft Street Hollywood, FL 33021	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D Schriesheim, Alan 3000 Taft Street Hollywood, FL 33021	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DV Mendelson, Victor H. 3000 Taft Street Hollywood, FL 33021	<input 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