

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 03, 1999 8:00 am
Secretary of State

06-03-1999 90002 001 *3,000.00

DOCUMENT # P93000006566

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

MEDELSON, VICTOR H
3000 TAFT ST
HOLLYWOOD FL 33021

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

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Schriesheim, Alan
1.3 STREET ADDRESS 3000 TAFT STREET
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

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

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Shaffer, Guy C
2.3 STREET ADDRESS 3000 TAFT STREET
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

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

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Morrison, Albert Jr.
3.3 STREET ADDRESS 3000 TAFT STREET
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

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

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Herman, ADAM S
4.3 STREET ADDRESS 3000 TAFT STREET
4.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

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

5.1 TITLE S ☐ Change ☒ Addition
5.2 NAME letendre, ELIZABETH R
5.3 STREET ADDRESS 3000 TAFT STREET
5.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE VT ☐ DELETE
NAME THOMAS, IRWIN S
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME VETTER, Judith W
6.3 STREET ADDRESS 3000 TAFT STREET
6.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/15/99 954-987-4000

CR2E034 (11/98)

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OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

☐ Change

☒ Addition

ST. ZIP

D
CARWILE, JACOB T
3000 TAFT ST
HOLLYWOOD FL 33021

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

DIV
Mendelson, Victor H
3000 TAFT Street
Hollywood, FL 33021

ST. ZIP

D
HIGGINBOTTOM, SAMUEL L
3000 TAFT ST
HOLLYWOOD FL 33021

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

ST. ZIP

D
MANIERI, PAUL F
3000 TAFT ST
HOLLYWOOD FL 33021

☒ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

ST. ZIP

DV
MEDELSON, ERIC A
3000 TAFT ST
HOLLYWOOD FL

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

ST. ZIP

DCP
MEDELSON, LAURANS A
3000 TAFT ST
HOLLYWOOD FL

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

ST. ZIP

VT
THOMAS, IRWIN S
3000 TAFT STREET
HOLLYWOOD FL 33021

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Daytime Phone #