

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P93000000566

1. Entity Name

HEICO Corporation

FILED

00 APR -3 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3000 TAFT STREET
HOLLYWOOD, FL 33021

Mailing Address

3000 TAFT STREET
HOLLYWOOD, FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0341002

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MENDELSON, VICTOR H
3000 TAFT STREET
HOLLYWOOD, FL 33021

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

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

TITLE ☐ Delete

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

TITLE ☐ Delete

NAME SCHRIESHEIM, ALAN
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete

NAME SHAFER, GUY C
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete

NAME MERRISON, ALBERT JR.
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete

NAME MENDELSON, ERIC A
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Change ☐ Addition

NAME 500003203995--5
STREET ADDRESS -04/11/00--01101--001
CITY-ST-ZIP ***4050.00 ***150.00

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Thomas Strawn

Date

3/27/00

Daytime Phone #

954.9876001

CR2E034 (9/99)

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Additional Officers and Directors

TITLE DCP
NAME Mendelson, Laurans A
STREET ADDRESS 3000 Taft Street
CITY-ST-ZIP Hollywood, FL 33021

TITLE DV
NAME Mendelson, Victor H
STREET ADDRESS 3000 Taft Street
CITY-ST-ZIP Hollywood, FL 33021

TITLE VT
NAME Irwin, Thomas S
STREET ADDRESS 3000 Taft Street
CITY-ST-ZIP Hollywood, FL 33021

TITLE Controller
NAME Herman, Adam S
STREET ADDRESS 3000 Taft Street
CITY-ST-ZIP Hollywood, FL 33021

TITLE S
NAME Letendre, Elizabeth R
STREET ADDRESS 3000 Taft Street
CITY-ST-ZIP Hollywood, FL 33021

TITLE AS
NAME Vetter, Judith W.
STREET ADDRESS 3000 Taft Street
CITY-ST-ZIP Hollywood, FL 33021