

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000006566

1. Entity Name

HEICO CORPORATION

FILED  
SECRETARY OF STATE  
CORPORATIONS

01 MAY 23 AM 10:27

Principal Place of Business

Mailing Address

3000 TAFT ST  
HOLLYWOOD FL 33021

3000 TAFT ST  
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0341002

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H  
3000 TAFT ST  
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CARWILE, JACOB T	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D	<input type="checkbox"/> Delete
NAME	HIGGINBOTTOM, SAMUEL L	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHRIESHEIM, ALAN	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SHAHER, GUY C	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D	<input type="checkbox"/> Delete
NAME	MORRISON, ALBERT JR.	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	DV	<input type="checkbox"/> Delete
NAME	MENDELSON, ERIC A	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAYRHUBER, WOLFGANG	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	500004314545-2	
STREET ADDRESS	-05/24/01--01015--015	
CITY-ST-ZIP	***4058.75 ***150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENDELSON, ERIC A	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	

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 S. Irwin

4/30/01

Date

954-744-7560

Daytime Phone #

**HEICO Corporation**

TITLE	D/C/P/CEO
NAME	Mendelson, Laurans A
STREET ADDRESS	3000 Taft Street
CITY-ST-ZIP	Hollywood FL 33021

TITLE	D/V/P
NAME	Mendelson, Victor H
STREET ADDRESS	3000 Taft Street
CITY-ST-ZIP	Hollywood FL 33021

TITLE	V/T/CFO
NAME	Irwin, Thomas S
STREET ADDRESS	3000 Taft Street
CITY-ST-ZIP	Hollywood, FL 33021

TITLE	AT
NAME	Heather McClymont-Clarke
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