

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90289 012 \*\*\*150.00

**DOCUMENT # P93000006566**



1. Entity Name  
**HEICO CORPORATION**

Principal Place of Business

**3000 TAFT ST  
HOLLYWOOD, FL 33021**

Mailing Address

**3000 TAFT ST  
HOLLYWOOD, FL 33021**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

03182004

Chg-P

CR2E034 (10/03)

4. FEI Number

**65-0341002**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> Delete
NAME	IRWIN, THOMAS S	
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	DV	<input type="checkbox"/> Delete
NAME	MENDELSON, VICTOR H	
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	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D/C/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MENDELSON, L	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAYRHUBER, WILFANG	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE	N	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HARLOW, WILLIAM S.	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALKER, STEVEN M.	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LETENDRE, ELIZABETH R.	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VETTER, JUDITH W.	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	

12. 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 10 or Block 11 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*

4-24-04

Date

954 987 6101

Daytime Phone #