2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT 04-14-2006 90131 047 ***150.00 DOCUMENT # P9300006566 **HEICO CORPORATION** 40040000 Principal Place of Business Mailing Address 3000 TAFT ST 3000 TAFT ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03302006 Chg-P Applied For City & State City & State 4. FEI Number 65-0341002 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MENDELSON, VICTOR H Street Address (P.O. Box Number is Not Acceptable) 3000 TAFT ST HOLLYWOOD, FL 33021 Zip Code City FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/C/P ☐ Delete TITLE Addition TITLE Change MENDELSON, LAURANS A. 3000 TAFT STREET IRWIN, THOMAS S NAME STREET ADDRESS 3000 TAFT ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ☐ Delete TITLE ☐ Change ✓ Addition HIGGINBOTTOM, SAMUEL L HARLOW, WILLIAM S. 3000 TAFT STREET NAME NAME STREET ADDRESS 3000 TAFT ST STREET ADDRESS HOLLYWOOD, FL 38021 CITY - ST - ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition MAYKHUBER WOLFGANG SCHRIESHEIM, ALAN NAME NAME 3000 TAFT STREET STREET ADDRESS 3000 TAFT ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ☐ Delete TITLE ☐ Change Addition PALLUT, JOSEPH MENDELSON, VICTOR H NAME NAME 3000 TAFT STREET STREET ADDRESS 3000 TAFT ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP HOLYWOOD, FL 33021 ☐ Delete TITLE TITLE Change Addition LETENDRE, ELIZABETH 3000 TAFT STREET NAME MORRISON, ALBERT JR. NAME STREET ADDRESS 3000 TAFT ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD EL CITY-ST-7IP HOLLYWOOD, FL 33021

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

WALVER, STEVEN 3000 TAFT STREET

HOLYWOOD, FL

TITLE

NAME

STREET ADDRESS

SIGNATURE:

DV

MENDELSON, ERIC A

HOLLYWOOD, FL 33021

3000 TAFT STREET

☐ Delete

☐ Change

Addition

FILED