

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90212 049 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0341002	
Zip		Country		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 _____ (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!! FEE IS \$150.00 If Filed May 1, 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IRWIN, THOMAS S 3000 TAFT ST HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T IRWIN, THOMAS 3000 TAFT ST HOLLYWOOD FL 33021	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIGGINBOTTOM, SAMUEL L 3000 TAFT ST HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHRIESHEIM, ALAN 3000 TAFT ST HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MENDELSON, VICTOR H 3000 TAFT ST HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORRISON, ALBERT JR. 3000 TAFT ST HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MENDELSON, ERIC A 3000 TAFT STREET HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: <u>Thomas S Irwin</u> 4-28-03 954987604 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CH2E004 (10/02)

Attachment #
80107401
093000066566

HEICO Corporation

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/C/P ~~1234~~
Mendelson, Laurans A
3000 Taft Street
Hollywood FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Mayrhuber, Wolfgang
3000 Taft Street
Hollywood FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Harlow, William S.
3000 Taft Street
Hollywood, FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
Walker, Steven M.
3000 Taft Street
Hollywood FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
Letendre, Elizabeth R
3000 Taft Street
Hollywood FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
Vetter, Judith W
3000 Taft Street
Hollywood, FL 33021