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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000043414 (8)

1. Corporation Name:
HEICO-NEWCO, INC.



Principal Place of Business

3000 TAFT STREET
HOLLYWOOD FL 33021

Mailing Address

3000 TAFT STREET
HOLLYWOOD FL 33021-4441

3. Date Incorporated or Qualified
05/30/1995

3a. Date of Last Report
04/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
65-0606173

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ.
3000 TAFT STREET
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME MENDELSON, VICTOR H
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE DC
NAME MENDELSON, LAURANS
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE DT
NAME IRWON, THOMAS S.
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE DP
NAME MENDELSON, ERIC
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE DV
NAME REUM, JAMES R.
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DT ☒ Change ☐ Addition
3.2 NAME Irwin, Thomas S.
3.3 STREET ADDRESS 3000 Taft Street
3.4 CITY-ST-ZIP Hollywood, FL 33021

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas S. Irwin

Date

Daytime Phone #

0131135

CR2E034 (9/96)