

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000015311

**FILED  
Mar 22, 2019  
Secretary of State  
4473255313CC**

**Entity Name:** ATK ACQUISITION CORP.

**Current Principal Place of Business:**

C/O HEICO CORPORATION  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

C/O HEICO CORPORATION  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

**FEI Number:** 65-1075865

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MENDELSON, VICTOR HESQ.  
825 BRICKELL BAY DRIVE  
SUITE 1644  
MIAMI, FL 33131 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           TREASURER  
Name           MACAU JR., CARLOS L.  
Address        3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title           SECRETARY  
Name           LETENDRE, ELIZABETH R.  
Address        825 BRICKELL BAY DRIVE  
                  SUITE 1644  
City-State-Zip: MIAMI FL 33131

Title           ASST. SECRETARY  
Name           VETTER, JUDITH W.  
Address        825 BRICKELL BAY DRIVE  
                  SUITE 1644  
City-State-Zip: MIAMI FL 33131

Title           ASST. SECRETARY  
Name           MARTINEZ, JULISSA P.  
Address        3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARLOS L. MACAU JR.

**TREASURER**

**03/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date