

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000006566

**Entity Name:** HEICO CORPORATION**Current Principal Place of Business:**3000 TAFT ST  
HOLLYWOOD, FL 33021**Current Mailing Address:**3000 TAFT ST  
HOLLYWOOD, FL 33021**FEI Number:** 65-0341002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MENDELSON, VICTOR H  
825 BRICKELL BAY DRIVE  
#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** EXECUTIVE VICE PRESIDENT, CFO,  
TREASURER**Name** MACAU, CARLOS L. JR.**Address** 3000 TAFT ST**City-State-Zip:** HOLLYWOOD FL 33021**Title** DIRECTOR, CO-PRESIDENT**Name** MENDELSON, VICTOR H.**Address** 825 BRICKELL BAY DRIVE  
SUITE 1644**City-State-Zip:** MIAMI FL 33131**Title** SECRETARY**Name** LETENDRE, ELIZABETH R.**Address** 3000 TAFT STREET**City-State-Zip:** HOLLYWOOD FL 33021**Title** SENIOR EXECUTIVE VICE  
PRESIDENT**Name** IRWIN, THOMAS S.**Address** 3000 TAFT STREET**City-State-Zip:** HOLLYWOOD FL 33021**Title** DIRECTOR, CHAIRMAN OF THE  
BOARD, CEO**Name** MENDELSON, LAURANS A.**Address** 825 BRICKELL BAY DRIVE  
SUITE 1644**City-State-Zip:** MIAMI FL 33131**Title** DIRECTOR, CO-PRESIDENT**Name** MENDELSON, ERIC A.**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** CHIEF ACCOUNTING OFFICER,  
ASSISTANT TREASURER**Name** WALKER, STEVEN M.**Address** 3000 TAFT ST**City-State-Zip:** HOLLYWOOD FL 33021**Continues on page 2**

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.**CFO****10/14/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            GENERAL COUNSEL  
Name           JOSEPH, PALLOT 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