

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15355 (1)

1. Corporation Name

BE AEROSPACE, INC.



Principal Place of Business

1400 CORPORATE CENTER WYA

WELLINGTON FL 33414
US

Mailing Address

1400 CORPORATE CENTER WAY

WELLINGTON FL 33414
US

3. Date Incorporated or Qualified
07/27/1987

3a. Date of Last Report
06/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
06-1209796

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCE	☐ DELETE
NAME	KHOURY, AMIN J.	
STREET ADDRESS	11332 LONGMEADOW DRIVE	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	DPCC	☐ DELETE
NAME	KHOURY, ROBERT.	
STREET ADDRESS	889 CUTLER ROAD	
CITY - ST - ZIP	LONGWOOD FL	
TITLE	EVP	☒ DELETE
NAME	LANZA, MARCO C	
STREET ADDRESS	14757 HORESHOE TRACE	
CITY - ST - ZIP	WELLINGTON FL 33414	
TITLE	VPC	☐ DELETE
NAME	MCCAFFREY, THOMAS P.	
STREET ADDRESS	2126 HENLEY PLACE	
CITY - ST - ZIP	WELLINGTON FL 33414	
TITLE	VSGC	☒ DELETE
NAME	CONWAY, DONALD L.	
STREET ADDRESS	138 BRACKENWOOD ROAD	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	TR	☐ DELETE
NAME	HOLTZMAN, JEFFREY P.	
STREET ADDRESS	15290 MEADOW WOOD ROAD	
CITY - ST - ZIP	WELLINGTON FL 33414	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	Khoury, Amin J.	
1.3 STREET ADDRESS	11332 Longmeadow Drive	
1.4 CITY - ST - ZIP	Wellington, FL 33414	
2.1 TITLE	VC/CEO	☒ Change ☐ Addition
2.2 NAME	Khoury, Robert J.	
2.3 STREET ADDRESS	889 Cutler Road	
2.4 CITY - ST - ZIP	Longwood, FL	
3.1 TITLE	D/P/COO	☒ Change ☒ Addition
3.2 NAME	Fulchino, Paul E.	
3.3 STREET ADDRESS	11831 Pebblewood Drive	
3.4 CITY - ST - ZIP	Wellington, FL 33414	
4.1 TITLE	VP/CFD	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	VP/S/GC	☒ Change ☐ Addition
5.2 NAME	Moriarty, Edmund J.	
5.3 STREET ADDRESS	1113 Mystic Way	
5.4 CITY - ST - ZIP	Wellington, FL 33414	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

Edmund J. Moriarty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RECEIVED APR 1 1996

2/20/96

Date

Daytime Phone #

CR2E034 (12/95)