2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # F0000005500 05-15-2001 90174 001 ***150.00 INTERNATIONAL AERO COMPONENTS, INC. Principal Place of Business Mailing Address 6880 SOUTH TUCSON BLVD. 6880 SOUTH TUCSON BLVD. TUCSON AZ 85706 TUCSON AZ 85706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 86-0770150 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERKIN, STEWART A ESQ. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE, SUITE 300 **MIAMI FL 33131** City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete WILEY, RICHARD NAME STREET ADDRESS 50 MELODY LANE STREET ADDRESS ORINDA CA 94563 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE JACKMAUGH, PHILIP V. NAME NAME 4 EMBARCADERO CENTER, SUITE 3550 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachme **SIGNATURE:**

on supplied with this filing do

13. I hereby certify that the info

indicated on this report or s

of the corporation or the rec

es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

mental report is true and acqurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CR2E034 (10/00)