

2001 UNIFORM BUSINESS REPORT (UBR) A M E N D E D

DOCUMENT # F00000005500
Entity Name
INTERNATIONAL AERO COMPONENTS, INC.

Principal Place of Business
6550 S. Country Club Road
Suite, Apt. #, etc.
Suite 150
City & State
Tucson, AZ

3. Mailing Address
6550 S. Country Club Road
Suite, Apt. #, etc.
Suite 150
City & State
Tucson, AZ
Zip
85706
Country
U.S.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 AM 11:52
DO NOT WRITE IN THIS SPACE

4. FEI Number
86-0770150
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Merkin, Stewart A., Esq.
444 Brickell Avenue, Suite 300
Miami, FL 33131
7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

The corporation is eligible to satisfy its intangible tax requirement and elects to do so. (See criteria on back) ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC Wiley, Richard 50 Melody Lane Orinda, CA 94563 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wiley, Richard S. c/o International Aero Components, Inc. 6550 S. Country Club Road, Suite 150 Tucson, AZ 85706 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Jackmauh, Philip V. 4 Embarcadero Center, Suite 3500 San Francisco, CA 94111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer Chapman, Micah J. 6550 S. Country Club Road, Suite 150 Tucson, AZ 85706 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO/S Berkach, Donald E. 6550 S. Country Club Road, Suite 150 Tucson, AZ 85706 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800004724138--7 -12/13/01--01019--007 *****61.25 *****61.25 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.
12/04/01