

AMENDED
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005500

1. Entity Name

INTERNATIONAL AERO COMPONENTS, INC.

FILED

01 DEC 31 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

6550 S. Country Club Road

3. Mailing Address

6550 S. Country Club Road

Suite, Apt. #, etc.

Suite 105

Suite, Apt. #, etc.

Suite 105

City & State

Tucson, AZ

City & State

Tucson, AZ

4. FEI Number

86-0770150

Applied For

Not Applicable

Zip

85706

Country

Zip

85706

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Merkin, Stewart A., Esq.
444 Brickell Avenue, Suite 300
Miami, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

4000004765314
-01/10/02--01071--005

*****6123 2/2000**61.25

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW WITH FEES \$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 PC ☒ Delete
NAME Wiley, Richard
STREET ADDRESS 50 Melody Lane
CITY-ST-ZIP Orinda, CA 94563

TITLE D ☒ Change ☐ Addition
NAME Wiley, Richard S. c/o
STREET ADDRESS International Aero Components, Inc.
CITY-ST-ZIP 6550 S. Country Club Road, Suite 105
Tucson, AZ 85706

TITLE S ☒ Delete
NAME Jackmauh, Philip, V.
STREET ADDRESS 4 Embarcadero Center, Suite 3500
CITY-ST-ZIP San Francisco, CA 94111

TITLE Chief Operating Officer ☐ Change ☒ Addition
NAME Chapman, Micah J.
STREET ADDRESS 6550 S. Country Club Road, Suite 150
CITY-ST-ZIP Tucson, AZ 85706

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP/CFO/S ☐ Change ☒ Addition
NAME Berkach, Donald E.
STREET ADDRESS 6550 S. Country Club Road, Suite 150
CITY-ST-ZIP Tucson, AZ 85706

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Dir ☐ Change ☒ Addition
NAME Chase, Carol L. c/o
STREET ADDRESS International Aero Components, Inc.
CITY-ST-ZIP 6550 S. Country Club Road, Suite 105 150
Tucson, AZ 85706

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD E. BERKACH

Date

12/14/01

520-741-0499

Daytime Phone #

CR2E034 (11/00)