

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90271 008 ***150.00

DOCUMENT # F00000005500

1. Entity Name

INTERNATIONAL AERO COMPONENTS, INC.

Principal Place of Business

**6880 SOUTH TUCSON BLVD.
TUCSON AZ 85706**

Mailing Address

**6880 SOUTH TUCSON BLVD.
TUCSON AZ 85706**

2. Principal Place of Business

6550 S. COUNTRY CLUB RD.

3. Mailing Address

6550 S. COUNTRY CLUB RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 150

SUITE 150

City & State

TUCSON, AZ

City & State

TUCSON, AZ

Zip

85706

Country

Zip

85706

Country

USA



DO NOT WRITE IN THIS SPACE

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

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!!! FEE IS \$150.00
After May 1, 2002 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

TITLE **PC** ☒ Delete
NAME **WILEY, RICHARD**
STREET ADDRESS **50 MELODY LANE**
CITY-ST-ZIP **ORINDA CA 94563**

TITLE **S** ☒ Delete
NAME **JACKMAUGH, PHILIP V**
STREET ADDRESS **4 EMBARCADERO CENTER, SUITE 3550**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **WILEY, RICHARD S. C/O**
STREET ADDRESS **INTERNATIONAL AERO COMPONENTS, INC.**
CITY-ST-ZIP **6550 S. COUNTRY CLUB RD. STE 150
TUCSON AZ 85706**

TITLE **COO** ☐ Change ☒ Addition
NAME **CHAPMAN, MICAH, J.**
STREET ADDRESS **6550 S. COUNTRY CLUB RD. STE 150**
CITY-ST-ZIP **TUCSON AZ 85706**

TITLE **EVP/S** ☐ Change ☒ Addition
NAME **BERKACH, DONALD, E.**
STREET ADDRESS **6550 S. COUNTRY CLUB RD. STE 150**
CITY-ST-ZIP **TUCSON, AZ 85706**

TITLE **D** ☐ Change ☒ Addition
NAME **CHASE, CAROL L. C/O**
STREET ADDRESS **INTERNATIONAL AERO COMPONENTS, INC.**
CITY-ST-ZIP **6550 S. COUNTRY CLUB RD. STE 150
TUCSON, AZ 85706**

TITLE ☐ Change ☐ Addition
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 REQUIRED DONALD E. BERKACH 4/26/02 520-741-0499

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)