

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000022415

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -8 AM 11:47

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DO NOT WRITE IN THIS SPACE

1. Entity Name WESCAM INCORPORATED	
Principal Place of Business 1443 General Aviation Dr. Hanger 11 Melbourne FL 32935	Mailing Address 1443 General Aviation Dr. Hanger 11 Melbourne FL 32935

2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-33 16817	Applied For ☐ Not Applicable
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6. Name and Address of Current Registered Agent Schwartz, David A. 8181 W. Broward Blvd. Suite 204 Plantation FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

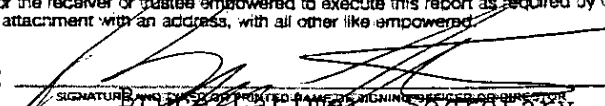
SIGNATURE _____ (NOTE: Registered Agent signature required when remaining)

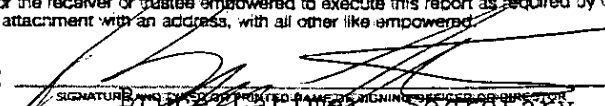
Signature, typed or printed name of registered agent and title if applicable. DATE

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, 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D Chamberlain, Mark 4356 Fortune Place, Suite C Melbourne FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP V/D Smith, David 1443 General Aviation Dr., Hanger 11 Melbourne FL 32935 ☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP D Latimer, Bruce 4356 Fortune Place, Suite C Melbourne FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP P/D Chamberlain, Mark 1443 General Aviation Dr., Hanger 11 Melbourne FL 32935 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP S/D Latimer, Bruce 1443 General Aviation Dr., Hanger 11 Melbourne FL 32935 ☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP T Ziemski, W. Richard 1443 General Aviation Dr., Hanger 11 Melbourne FL 32935 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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:  May 31 2001

SIGNATURE:  David A. Schwartz, Secretary

CR2E034 (11/00)