

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845738 (4)

1. Corporation Name

American International Pictures, Inc.

Principal Place of Business

1888 Century Park East
Los Angeles, CA 90067

Mailing Address

1888 Century Park East
Los Angeles, CA 90067

3. Date Incorporated or Qualified

4/15/1980

3a. Date of Last Report

3/15/95

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

4. FEI Number

95-3898645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

United States Corporation Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	White, Leonard	1888 Century Park East	Los Angeles, CA 90067	☐
VT	Arvesen, Gregory A.	1888 Century Park East	Los Angeles, CA 90067	☐
SD	Hester, John W.	1888 Century Park East	Los Angeles, CA 90067	☐
VCFO	Friedman, Cynthia	1888 Century Park East	Los Angeles, CA 90067	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☐ Change ☐ Addition
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP	☐ Change ☐ Addition
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP	☐ Change ☐ Addition
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP	☐ Change ☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐ Change ☐ Addition
25. TITLE	26. NAME	27. STREET ADDRESS	28. CITY - ST - ZIP	☐ Change ☐ Addition
29. TITLE	30. NAME	31. STREET ADDRESS	32. CITY - ST - ZIP	☐ Change ☐ Addition
33. TITLE	34. NAME	35. STREET ADDRESS	36. CITY - ST - ZIP	☐ Change ☐ Addition
37. TITLE	38. NAME	39. STREET ADDRESS	40. CITY - ST - ZIP	☐ Change ☐ Addition
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☐ Change ☐ Addition
45. TITLE	46. NAME	47. STREET ADDRESS	48. CITY - ST - ZIP	☐ Change ☐ Addition
49. TITLE	50. NAME	51. STREET ADDRESS	52. CITY - ST - ZIP	☐ Change ☐ Addition
53. TITLE	54. NAME	55. STREET ADDRESS	56. CITY - ST - ZIP	☐ Change ☐ Addition
57. TITLE	58. NAME	59. STREET ADDRESS	60. CITY - ST - ZIP	☐ Change ☐ Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐ Change ☐ Addition

600001843946
-05/30/96--01017--031
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory A. Arvesen

Vice President, Treasurer

18 MAY 96

(310) 282-0550

CR2E034 (12/95)