

Document Number Only

845738

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 MAR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/02/98--01050--032
*****35.00 *****35.00

American International Pictures, Inc.

RA

Change

DIVISION OF CORPORATION

98 MAR -2 AM 11:58

RECEIVED

- ☐ Profit ☐ NonProfit ☐ Limited Liability Co. ☐ Foreign ☐ Amendment ☐ Dissolution/Withdrawal ☐ Mark ☐ Merger ☐ Other ☒ Change of R.A. ☐ Fictitious Name Filing ☐ CUS ☐ Annual Report ☐ Reservation ☐ Photo Copies ☐ Call When Ready ☒ Walk In ☐ Mail Out ☐ Call if Problem ☐ Will Wait ☐ After 4:30 ☒ Pick Up

Name	
Availability	3/2/98
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MAR 02 1998

Thanks,
Jeff

Florida Department of State. Jim Smith. Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: American International Pictures, Inc.

1b. The mailing address of the corporation is: 2500 Broadway Street
Santa Monica, CA 90404

1c. Date of incorporation: APRIL 15, 1980 Document number: 845738

2. The name and address of the current registered agent and office:

United States Corporation Company

1201 Hays Street Suite 105

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

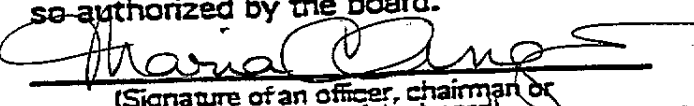
C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

VICE PRESIDENT

(Printed or typed name and title)

2-19-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

2/27/98
(Date)