

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**FILED**
Jul 20, 2000 8:00 am
Secretary of State

05-24-2000 90260 001 ***450.00

DOCUMENT # 845738

1. Corporation Name

AMERICAN INTERNATIONAL PICTURES, INC.

2000

Principal Place of Business

2500 BROADWAY ST
TAX DEPT
SANTA MONICA CA 90404

Mailing Address

2500 BROADWAY ST
TAX DEPT
SANTA MONICA CA 90404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1980

4. FEI Number

95-3898645

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD MANUSCO, FRANK

STREET ADDRESS 2500 BROADWAY ST

CITY-ST-ZIP SANTA MONICA CA 90404

TITLE ☒ DELETE

NAME VT CORRIGAN, MICHAEL

STREET ADDRESS 2500 BROADWAY ST

CITY-ST-ZIP SANTA MONICA CA 90404

TITLE ☐ DELETE

NAME VS JONES, WILLIAM A

STREET ADDRESS 2500 BROADWAY ST

CITY-ST-ZIP SANTA MONICA CA 90404

TITLE ☐ DELETE

NAME V ARVESEN, DEBORAH J

STREET ADDRESS 2500 BROADWAY ST

CITY-ST-ZIP SANTA MONICA CA 90404

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME PD ALEX YEMENIDJIAN

1.3 STREET ADDRESS SAME

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME V/T DANIEL J. TAYLOR

2.3 STREET ADDRESS 2500 BROADWAY STREET

2.4 CITY-ST-ZIP SANTA MONICA, CA 90404

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, in all other like empowered.

SIGNATURE: DEBORAH J. ARVESEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/2000

Date

310-449-3625

Daytime Phone #

CR2E034 (11/98)