1 2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # 845738** AMERICAN INTERNATIONAL PICTURES, INC. 02-05-2001 90087 024 ***150.00 Principal Place of Business Mailing Address 2500 BROADWAY ST 2500 BROADWAY ST TAX DEPT TAX DEPT 1 1 1 1 1 1 1 1 1 SANTA MONICA CA 90404 SANTA MONICA CA 90404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-3898645 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **★** Delete TITLE PDC ☐ Change K Addition MANUSCO, FRANK ALEX YEMENIDJIAN STREET ADDRESS 2500 BROADWAY ST STREET ADDRESS 2500 BROADWAY ST CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP SANTA MONICA, CA 90404 TITLE ☐ Delete TITI F ☐ Change ☐ Addition TAYLOR, DANIEL J NAME NAME STREET ADDRESS 2500 BROADWAY ST STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JONES, WILLIAM A NAME NAME 2500 BROADWAY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition ARVESEN, DEBORAH J NAME NAME 2500 BROADWAY ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANTA MONICA CA 90404 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE: DEBORAH J. ARVESEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

(310)449-3625

FILED