2004 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F0000002537 05-16-2001 90260 001 ***150.00 PIONEER NEW MEDIA TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2265 EAST 220TH STREET 2265 EAST 220TH STREET 10068300A LONG BEACH CA 90810 LONG BEACH CA 90810 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 31-1030334 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE DEMPSEY, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 2265 EAST 220TH STREET CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90810 TITLE Change ☐ Addition ☐ Delete TITLE TAKAHASHI, TATSUO NAME NAME STREET ADDRESS 2265 EAST 220TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90810 Addition TITLE TITLE Delete MARUKAWA, KUNIO NAME NAME SHIGLAKI HAYASHI STREET ADDRESS 2265 EAST 220TH STREET STREET ADDRESS 220TH STREET CITY-ST-ZIP BLACH, CA 90810 CITY-ST-ZIP LONG BEACH CA 90810 ☐ Addition TITI F Change ☐ Delete TITLE AIBA, HOROSHI NAME NAME STREET ADDRESS STREET ADDRESS 2265 EAST 220TH STREET CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90810 ☐ Channe ☐ Addition ☐ Delete TITLE TITLE yamamoto, kazunori NAME NAME STREET ADDRESS 2265 EAST 220TH STREET STREET ADDRESS CITY ST-7IP CITY-ST-ZIP LONG BEACH CA 90810 SECRETARY ☐ Change X Addition Delete TITLE TITLE ROBERT J. SLOSS' 2265 E. 220TH STREET NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLACH. CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: