FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2001 8:00 am Secretary of State DOCUMENT # F9500000108 AMERICAN PACIFIC RIM, INC. 01-20-2001 90106 029 ***150.00 Mailing Address Principal Place of Business 4732 E. 26TH ST. 4732 E. 26TH ST. VERNON CA 90040 VERNON CA 90040 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 95-4092529 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent RUBENSTEIN, IRVING Street Address (P.O. Box Number is Not Acceptable) 1600 N.W. 163RD ST. **MIAMI FL 33169** Zip Code City F۱ 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 filling 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 12. 11. VP Change ☐ Addition TITLE Delete TITLE IDDA, EISUKE NAME IIDA, EISUKE NAME STREET ADDRESS 1-16-4, MIDORIGAOKA 1-16-4 MIDORIGAOKA STREET ADDRESS CITY-ST-ZIP MEGURO-KU, TOKYO JAPAN CITY-ST-ZIP MEGURO-KU, TOKYO, JAPAN Addition Change ☐ Delete TIT! F TITLE SHUICHI, TERAO NAME NAME SUICHI TERAO STREET ADDRESS 7-3-28, MURE, MITAKA STREET ADDRESS 7-3-28, MURE, MITAKA CITY - ST - ZIP. -TOKYO JAPAN ----CITY STEZIP IOKYO, JAPAN ---Addition ☐ Change TITLE ☐ Delete TITI F yamazaki, kazuhide NAME NAME IIDA, HIROSHI STREET ADDRESS 100 VANDAM ST STREET ADDRESS 1-16-4, MIDORIGAOKA CITY-ST-ZIP NEW YORK NY 10013 CITY-ST-ZIP MEGURO-KU, TOKYO, JAPAN Change ☐ Addition ☐ Delete TITLE NAME YUZO, KATO NAME STREET ADDRESS 3-7-50, HONCHO, TSURUOKA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YAMAGATA, JAPAN Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAZUHIDE YAMAZAKI, SECRETARY

<u>323-268-3794</u>

CR2E034 (10/00