

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2002 8:00 am**  
**Secretary of State**

02-21-2002 90121 015 \*\*\*150.00

**DOCUMENT # F95000000108**

1. Entity Name  
**AMERICAN PACIFIC RIM, INC.**

Principal Place of Business

**4732 E. 26TH ST.  
 VERNON, CA 90040**

Mailing Address

**4732 E. 26TH ST.  
 VERNON CA 90040**

2. Principal Place of Business

**446 E. 2ND STREET**

3. Mailing Address

**446 E. 2ND STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**LOS ANGELES, CA**

City & State

**LOS ANGELES, CA**

4. FEI Number

**95-4092529**

Applied For

Not Applicable

Zip

**90012**

Country

Zip

**90012**

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**RUBENSTEIN, IRVING  
 1600 N.W. 163RD ST.  
 MIAMI FL 33169**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
 NAME **P IDDA, EISUKE**  
 STREET ADDRESS **1-16-4 MIDORIGAOKA**  
 CITY-ST-ZIP **MEGURO-KU, TOKYO JAPAN**

TITLE ☐ Delete  
 NAME **T SHUICHI, TERA0**  
 STREET ADDRESS **7-3-28, MURE, MITAKA**  
 CITY-ST-ZIP **TOKYO JAPAN**

TITLE ☐ Delete  
 NAME **S YAMAZAKI, KAZUhide**  
 STREET ADDRESS **100 VANDAM ST**  
 CITY-ST-ZIP **NEW YORK NY 10013**

TITLE ☐ Delete  
 NAME **D YUZO, KATO**  
 STREET ADDRESS **3-7-50, HONCHO, TSURUOKA**  
 CITY-ST-ZIP **YAMAGATA, JAPAN**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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**

Date

Daytime Phone #

**2/11/02**

**213-625-1621**

CR2E034 (9/01)

Attachment  
Doc# F95000000108 /601835  
JAPAN PRESTIGE SAKE  
INTERNATIONAL, INC.

446 E. SECOND STREET, LOS ANGELES, CA 90012 Tel 213 625 1621 Fax 213 625 1623

February 7, 2002

Division of Corporations  
Uniform Business Report filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir/Madam,

Enclosed please find an application for license renewal along with fee. We would like you to take a process of license renewal and file our new corporate name, Japan Prestige Sake International, Inc., on your file as soon as possible. For your information, we are attaching amendment of article of incorporation & BATF approval.

If you have any questions in this matter, please call at (213) 625-1621 or fax at (213) 625-1623.

Best regards,



Kazuhide Yamazaki  
Secretary



Attachment Doc ~~100~~ F95000000108/  
601835

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California; hereby certify:

That, on the 4th day of March, 1987, JAPAN PRESTIGE SAKE INTERNATIONAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges, and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of February 1, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

km

Attachment Doc # F95000000108 /  
601835



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL TOBACCO AND FIREARMS

8002 Federal Office Building  
550 Main Street  
Cincinnati, Ohio 45202-3263  
September 21, 2001

802023:MBD  
5100  
CA-P-7208  
CA-I-3896

Japan Prestige Sake International, Inc.  
446 E. 2nd Street  
Los Angeles, California 90012

Gentlemen:

Enclosed for filing at the permit premises are your Wholesaler's Basic Permit No. CA-P-7208 and Importer's Basic Permit No. CA-I-3896 which have been amended this date to reflect your change in corporate name from American Pacific Rim, Inc. to Japan Prestige Sake International, Inc. In addition, your permits also reflect your change in location from 4732 E. 26<sup>th</sup> Street, Vernon, CA 90040 to 446 E. 2<sup>nd</sup> Street, Los Angeles, CA 90012. A copy of the ATF Form 5100.18 dated August 3, 2001 is attached to the Wholesaler's permit.

Also enclosed is a receipted copy of your Amended Articles of Incorporation.

Wholesaler's Basic Permit No. CA-P-7208 and Importer's Basic Permit No. CA-I-3896 issued in amended form on August 19, 1994 should be returned to this office for disposition. If you cannot locate the permits, please send us written notice to that effect.

Please tell us promptly if you have any further changes of name, location, ownership, or type of business.

If you have any questions, contact Mary Duncan, ATF Specialist, at 1-800-398-2282 or 513-684-7141. You may also write to the letterhead address.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Roger L. Bowling", is written over the typed name.

Roger L. Bowling  
Chief, National Revenue Center

Enclosures

ATTACHMENT DOC# F950000000108/  
A0568049  
601835

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

JUL 23 2001

BILL JONES, Secretary of State

Hiroshi Iida and Kazuhide Yamazaki certify that:

1. They are the president and the secretary, respectively, of American Pacific Rim, Inc., a California corporation.

2. Article I of the articles of incorporation of this corporation is amended to read as follows:

"The name of this Corporation is Japan Prestige Sake International, Inc."

3. The foregoing amendment of the articles of incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 4,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 7/16, 2001

Hiroshi Iida President  
Hiroshi Iida, President

Kazuhide Yamazaki  
Kazuhide Yamazaki, Secretary

Attachment

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UNANIMOUS WRITTEN CONSENT OF  
BOARD OF DIRECTORS OF  
JAPAN PRESTIGE SAKE INTERNATIONAL, INC.

Pursuant to Section 307(b) of the California General Corporation Law, the undersigned, constituting all the members of the Board of Directors of Japan Prestige Sake International, Inc., a California corporation, hereby adopt the following resolutions:

Change of Principal Executive Office

WHEREAS, it is proposed that this corporation desires to relocate its principal executive office at 446 East Second Street, Los Angeles, California 90012;

WHEREAS, it is deemed to be in the best interest of this corporation to approve such proposal;

NOW, THEREFORE, BE IT RESOLVED, that the principal executive office of this corporation be relocated at 446 East Second Street, Los Angeles, California 90012;

RESOLVED FURTHER, that the first sentence of Article I, Section 1 of the bylaws be amended to read as follows:

"The principal executive office of the corporation is hereby fixed at: 446 East Second Street, Los Angeles, California 90012."

Dated: 9. 27, 2001

Hiroshi Iida  
Hiroshi Iida

Kazuhide Yamazaki  
Kazuhide Yamazaki

Yuza Kato  
Yuza Kato

Eisuke Iida  
Eisuke Iida

Shuichi Terao  
Shuichi Terao