2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # F95000000108 1. Entity Name 02-11-2004 90008 013 ***150.00 AMERICAN PACIFIC RIM, INC. Principal Place of Business Mailing Address 446 E 2ND STREET 446 E 2ND STREET LOS ANGELES CA 90012 LOS ANGELES CA 90012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 95-4092529 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME HIROSHI.ITDA NAME 1-16-4 MIDORIGAOKA STREET ADDRESS STREET ADDRESS MEGURO-KU, TOKYO JAPAN CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHUICHI, TERAO NAME NAME STREET ADDRESS 7-3-28, MURE, MITAKA STREET ADDRESS CITY-ST-ZIP **TOKYO JAPAN** CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME YAMAZAKI, KAZUHIDE STREET ADDRESS STREET ADDRESS 100 VANDAM ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10013 D ☐ Delete Change Addition YUZO, KATO NAME NAME 3-7-50, HONCHO, TSURUOKA STREET ADDRESS STREET ADDRESS YAMAGATA, JAPAN CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE [Addition EISUKE, 11DA NAME NAME 1-16-4 MIDORIGAOKA STREET ADDRESS STREET ADDRESS MEGUROKU, TOKYO JAPAN CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if

FILED

213-625-1621 SIGNATURE: Daytime Phone # TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date