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Feb 17 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000466 (0)

1. Corporation Name

COHR INC.

Principal Place of Business

~~201 N. FIGUEROA ST., #400~~
~~LOS ANGELES CA 90012~~21540 Plummer St.
Chatsworth, CA 91311

Mailing Address

~~201 N. FIGUEROA ST., #400~~
~~LOS ANGELES CA 90012~~21540 Plummer St.
Chatsworth, CA 91311

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

01/26/1996

3a. Date of Last Report

N/A

4. FEI Number

95-4559155

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

Umesh Malhotra

(NOTE: Registered Agent signature required when reinstating)

1/31/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME CHOPRA, PAUL
STREET ADDRESS 201 N. FIGUEROA ST., #400
CITY-ST-ZIP LOS ANGELES CA 90012

DELETE

TITLE DC
NAME GAMBLE, STEPHEN W
STREET ADDRESS 201 N. FIGUEROA ST., #400
CITY-ST-ZIP LOS ANGELES CA 90012

DELETE

TITLE D
NAME BARBER, JAMES D
STREET ADDRESS 201 N. FIGUEROA ST., #400
CITY-ST-ZIP LOS ANGELES CA 90012

DELETE

TITLE DC
NAME REITNOUER, LYNN P
STREET ADDRESS ONE WILSHIRE BLVD., #2600
CITY-ST-ZIP LOS ANGELES CA 90017

DELETE

TITLE STD
NAME MESSENGER, RONNIE J
STREET ADDRESS 155 N. LAKE AVE., #1100
CITY-ST-ZIP PASADENA CA 91109

DELETE

TITLE D
NAME MATSUURA, MICHAEL I
STREET ADDRESS 2230 LILUA ST.
CITY-ST-ZIP HONOLULU HI 96820

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DC
12 NAME Chopra, Paul
13 STREET ADDRESS 21540 Plummer St.
14 CITY-ST-ZIP Chatsworth, CA 91311

Change Addition

21 TITLE D
22 NAME Gamble, Stephen
23 STREET ADDRESS 21540 Plummer Street
24 CITY-ST-ZIP Chatsworth, CA 91311

Change Addition

31 TITLE D
32 NAME Barber, James D.
33 STREET ADDRESS 21540 Plummer Street
34 CITY-ST-ZIP Chatsworth, CA 91311

Change Addition

41 TITLE D
42 NAME Reitnouer, Lynn P.
43 STREET ADDRESS One Wilshire Blvd., #2600
44 CITY-ST-ZIP Los Angeles, CA 90017

Change Addition

51 TITLE P
52 NAME Morford, Sandy
53 STREET ADDRESS 21540 Plummer Street
54 CITY-ST-ZIP Chatsworth, CA 91311

Change Addition

61 TITLE T
62 NAME Malhotra, Umesh
63 STREET ADDRESS 21540 Plummer Street, Chatsowrth, CA 91311
64 CITY-ST-ZIP

Change Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Umesh Malhotra

Date

2/3/97

Daytime Phone #

CR2E034 (9/96)