2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 22, 2001 8:00 am Secretary of State DOCUMENT # F9600000466 1. Entity Name 06-22-2001 90184 045 ***550 00 COHR INC. Mailing Address Principal Place of Business 21540 PLUMMER ST 21540 PLUMMER ST CHATSWORTH CA 91311 CHATSWORTH CA 91311 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-4752572 Not Applicable Country \$8.75 Additional Zip Country Zip 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 FL 8. The abote 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 filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PCEO** TITLE Change Delete TITLE CREE, BRUCE NAME NAME STREET ADDRESS 21540 PLUMMER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATSWORTH CA Change ☐ Addition TITLE TITLE Delete CREE, BRUCE NAME NAME 21540 PLUMMER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATSWORTH CA CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE FARLEY, GEORGE NAME NAME STREET ADDRESS 2 ROSEMARY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA ☐ Change ☐ Addition ☐ Delete TITLE BALTES, CHRIS NAME NAME 650 MADISON AVENUE, 24TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP files does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. 13. I hereby certify that the information supplied indicated on this report or supplemental led with this file I report is true

Bruce Cree

Julie <u>Thompson</u>

6-13-01

6-13-01

(818) 734-8349 (818) <u>734-8322</u>

Daytime Phone #

FILED