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Apr 27, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # L71220

1. Corporation Name
OSIRIS HOLDING OF FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 1701 ALTON RD
 8751 WEST BROWARD BLVD.
 MIAMI BEACH FL 33139
 US

Mailing Address
 4126 NORLAND AVENUE
 BURNABY, B.C. CANADA V5G3S8
 US

3. Date Incorporated or Qualified
05/08/1990

2. Principal Place of Business
 21 4580 SW 8TH STREET

2a. Mailing Address
 26

4. FEI Number
65-0206312

Applied For
 Not Applicable

Suite, Apt. #, etc.
 22

Suite, Apt. #, etc.
 27

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
 23 MIAMI, FL

City & State
 28

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip
 24 33134

Country
 25 U.S.A.

Zip
 29

Country
 30

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP DELETE
 NAME MILLER, LAWRENCE
 STREET ADDRESS 3190 TREMONT AVENUE
 CITY-ST-ZIP TREVOSE PA 19053

1.1 TITLE D Change Addition
 1.2 NAME PAUL WAGLER
 1.3 STREET ADDRESS 4126 NORLAND AVENUE
 1.4 CITY-ST-ZIP BURNABY, B.C., CANADA V5G 3S8

TITLE O DELETE
 NAME CASHNER, JEFFREY L.
 STREET ADDRESS 801 TEAS ROAD
 CITY-ST-ZIP CONROE TX 77303

2.1 TITLE P Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE D DELETE
 NAME LOEWEN, RAYMOND L
 STREET ADDRESS 4126 NORLAND AVENUE
 CITY-ST-ZIP BURNABY, B.C. CANADA V5G3S8

3.1 TITLE VP Change Addition
 3.2 NAME MICHAEL G. WEEDON
 3.3 STREET ADDRESS 4126 NORLAND AVENUE
 3.4 CITY-ST-ZIP BURNABY, B.C., CANADA V5G 3S8

TITLE ASD DELETE
 NAME HYNDMAN, PETER S
 STREET ADDRESS 4126 NORLAND AVENUE
 CITY-ST-ZIP BURNABY, B.C. CANADA V5G3S8

4.1 TITLE VP Change Addition
 4.2 NAME ROBERT B. LUNDGREN
 4.3 STREET ADDRESS 4126 NORLAND AVENUE
 4.4 CITY-ST-ZIP BURNABY, B.C., CANADA V5G 3S8

TITLE VP DELETE
 NAME GRAY, PETER
 STREET ADDRESS 3190 TREMONT AVENUE
 CITY-ST-ZIP TREVOSE PA

5.1 TITLE VP Change Addition
 5.2 NAME SEAN M. GILCHRIST
 5.3 STREET ADDRESS 801 TEAS ROAD
 5.4 CITY-ST-ZIP CONROE, TX 77303

TITLE VP DELETE
 NAME MILLES, FRANK
 STREET ADDRESS 3190 TREMONT AVE
 CITY-ST-ZIP TREVOSE PA

6.1 TITLE ST Change Addition
 6.2 NAME GEORGE M. AMATO
 6.3 STREET ADDRESS 4145-58TH STREET
 6.4 CITY-ST-ZIP WOODSIDE, NY 11377

14. 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 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED PETER S. HYNDMAN

April 20, 1999 (604) 299-9321

Date Daytime Phone #

CR2E034 (1/98)