

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L71220

FILED  
Jan 13, 2003  
Secretary of State

Entity Name: OSIRIS HOLDING OF FLORIDA, INC.

## Current Principal Place of Business:

4580 SW 8TH ST  
MIAMI, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2225 SHEPPARD AVENUE EAST  
ATRIA NORTH III - 11TH FLOOR  
TORONTO, ONTARIO, CA m2j 5b5 US

## New Mailing Address:

2225 SHEPPARD AVENUE EAST  
ATRIA NORTH III - 11TH FLOOR  
TORONTO, ONTARIO, CA M2J 5B5 US

FEI Number: 65-0206312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: STAM, BRADLEY D  
Address: 1100-2225 SHEPPARD AVE. E  
City-St-Zip: TORONTO, ONTARIO, CA M2J 5C2

Title: VP ( ) Delete  
Name: MATHEWES, J.C O  
Address: 1680 METROPOLITAN CIRCLE  
City-St-Zip: TALLAHASSEE, F L32308

Title: VP ( ) Delete  
Name: GAUNTLEY, ANDREW J  
Address: #1029-4710 KINGSWAY  
City-St-Zip: BURNABY, B.C. CANADA V5H4M2,

Title: VP ( ) Delete  
Name: LAJOY, JOHN  
Address: 1100-2225 SHEPPARD AVE E  
City-St-Zip: TORONTO, ONTARIO CANADA, M2J 5C2

Title: AS ( ) Delete  
Name: ANGELES, AZALEA K  
Address: 1100-2225 SHEPPARD AVE E  
City-St-Zip: TORONTO, ON CANADA M2J5C2,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: TOTTLE, WILLIAM  
Address: 1100-2225 SHEPPARD AVE. E  
City-St-Zip: TORONTO, ONTARIO, ON M2J 5C2 CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GAUNTLEY, ANDREW J  
Address: #1029-4710 KINGSWAY  
City-St-Zip: BURNABY,, BC V5H 4M2 CA

Title: VP (X) Change ( ) Addition  
Name: LAJOY, JOHN  
Address: 1100-2225 SHEPPARD AVE E  
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: AS (X) Change ( ) Addition  
Name: ANGELES, AZALEA K  
Address: 1100-2225 SHEPPARD AVE E  
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: P ( ) Change (X) Addition  
Name: HOUSTON, PAUL  
Address: 1100-2225 SHEPPARD AVE. E.,  
City-St-Zip: TORONTO, ON M2J 5C2 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM TOTTLE

VP

01/13/2003

Electronic Signature of Signing Officer or Director

Date