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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004139 (0)

1. Corporation Name
OSIRIS HOLDING CORPORATION

Principal Place of Business
3190 TREMONT AVENUE
TREVOSE PA 19053

Mailing Address
3190 TREMONT AVENUE
TREVOSE PA 19053-6644



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1995		3a. Date of Last Report 11/12/1996	
21 Suite, Apt. #, etc.		26 4126 Norland Avenue		4. FEI Number --65-0206312- 23-2587718		Applied For Not Applicable	
22 City & State		27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23		28 Burnaby, B.C.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 V5G 3S8		30 Canada	
				31		32	

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 not if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	NOT a director anymore <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, LAWRENCE	1.2 NAME	
STREET ADDRESS	383 STREET ROAD EAST	1.3 STREET ADDRESS	3190 Tremont Avenue
CITY- ST- ZIP	TREVOSE PA 19053	1.4 CITY- ST- ZIP	
TITLE	SD	2.1 TITLE	NOT a director anymore but <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHANE, WILLIAM	2.2 NAME	is VP/S/T/CFD
STREET ADDRESS	383 STREET ROAD EAST	2.3 STREET ADDRESS	3190 Tremont Avenue
CITY- ST- ZIP	TREVOSE PA 19053	2.4 CITY- ST- ZIP	
TITLE	ATO	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAIMBERG, PAUL	3.2 NAME	Raymond L. Loewen
STREET ADDRESS	3190 TREMONT AVENUE	3.3 STREET ADDRESS	4126 Norland Avenue
CITY- ST- ZIP	TREVOSE PA 19053	3.4 CITY- ST- ZIP	Burnaby, B.C. Canada V5G 3S8
TITLE		4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Peter S. Hyndman
STREET ADDRESS		4.3 STREET ADDRESS	4126 Norland Avenue
CITY- ST- ZIP		4.4 CITY- ST- ZIP	Burnaby, B.C. Canada V5G 3S8
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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: Peter S. Hyndman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97

Date

(604) 299-9321

Daytime Phone #

0007562

CR2E034 (9/96)