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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1998 DIVISION OF CO. DOCUMENT # F95000004139 (0)

## **OSIRIS HOLDING CORPORATION**

Principal Place of Business Mailing Address
3100 TREMONT AVENUE 4126 AVDI AVE

FILED Apr 07 1998 8:00am Secretary of State



03/23/98 (604) 299-9321

Peter S. Hyndman

3190 TREMO		4126 NORLAND AVE					
TREVOSE PA	19053	BURNABY BC V5G3S US			DO NOT WRITE II	N THIS SPACE	
		03			3. Date Incorporated or Qualified		
					08/28/1995		
2. Principal Pi	lace of Business	2a. Mailing Address			4. FEI Number		Applied For
21		26			23-2587718	1	Not Applicable
Suite, Apt #, etc		Suite, Apt. #, etc.				ra \$8.	75 Additional
22		[27]			6. Certificate of Status Desired		e Required
City & State	0	City & State			6. Election Campaign Financing	\$5	.00 May Be
3		28			Trust Fund Contribution	[ Ac	lded to Fees
Zip	Country	Zip	Country		8. This corporation owes or has paid		
4	[25]		30		Personal Property Tax due June 3		∐ No
	9. Name and Address of Curre	nt Registered Agent	81	N	10. Name and Address of New Regi	istered Agent	<del></del>
	T CORPORATION SYSTEM		°'	Name			
	00 SOUTH PINE ISLAND ROAD		82	Street Addr	ress (P.O. Box Number is Not Acceptable	9)	
PLA	ANTATION FL 33324						
			83				
			84	City		85	Zip Code
						FL "	
	m familiar with, and accept the oblig	ations of, Section 607.0505, Flo	rida Statutes	•	poration submits this statement for the pultion's board of directors. I hereby accept	• •	_
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<u> </u>	Signature, typed or printed name of registered ag			signature requir	red when reinstating)  ADDITIONS/CHANGES TO OFFICE	DATE BS AND DIREC	TORS IN 12
12.		ID DIRECTORS	13.	signature requir	ADDITIONS/CHANGES TO OFFICE		
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12. TITLE NAME	OFFICERS AN PILLER, LAWRENCE	ID DIRECTORS	13. 1.1 TITLE 1.2 NAME	VE	ADDITIONS/CHANGES TO OFFICE	RS AND DIREC	
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