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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32336

(0)

1. Corporation Name

U. S. OSIRIS CORPORATION

Principal Place of Business

8828 STEMMONS FREEWAY
SUITE 212
DALLAS TX 75247-3721
US

Mailing Address

8828 STEMMONS FREEWAY
SUITE 212
DALLAS TX 75247-3720
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, if applicable,

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO
NAME LEBUS, GEORGE F.
STREET ADDRESS 8828 STEMMONS FWY, STE 212
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE D
NAME DEVLIN, JAMES K.
STREET ADDRESS 8828 STEMMONS FWY, STE 143
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE Y
NAME YOUNG, CAROL
STREET ADDRESS 8828 STEMMONS FWY, STE 212
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE D
NAME KERN, LAWRENCE
STREET ADDRESS 1331 N. PLANO ROAD
CITY-ST-ZIP PLANO TX

☐ DELETE

TITLE S
NAME MILNE, WILLIAM G
STREET ADDRESS 13780 NOEL RD, STE 101
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE VCEO
NAME GOINS, MYRON
STREET ADDRESS 8828 STEMMONS PKWY SUITE 212
CITY-ST-ZIP DALLAS TX

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

S
WATSON, Nancy
8828 Stemmons Freeway, Ste 212
Dallas, TX 75247

☒ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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

[Signature]

FILED
May 13 1997 8:00am
Secretary of State



CR2E034 (9/96)