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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P32336

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 75247-3721
US**

2. Principal Place of Business

21
Suite, Apt., #, etc.

2a. Mailing Address

26
Suite, Apt., #, etc.

22. City & State

23
City & State

27. City & State

28
City & State

24. Zip

25
Country

29. Zip

30
Country

9. Name and Address of Current Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **LEBUS, GEORGE F.**
STREET ADDRESS **8828 STEMMONS FWY, STE 212**
CITY-ST-ZIP **DALLAS TX 75247-3721**

TITLE **ASD** ☐ DELETE
NAME **MILNE, WILLIAM G**
STREET ADDRESS **8828 STEMMONS FREEWAY, SUITE 212**
CITY-ST-ZIP **DALLAS TX 75247-3721**

TITLE **T** ☒ DELETE
NAME **YOUNG, CAROL L**
STREET ADDRESS **8828 STEMMONS FREEWAY, SUITE 212**
CITY-ST-ZIP **DALLAS TX 75247-3721**

TITLE **S** ☐ DELETE
NAME **WATSON, NANCY P**
STREET ADDRESS **8828 STEMMONS FREEWAY, SUITE 212**
CITY-ST-ZIP **DALLAS TX 75247-3721**

TITLE **D** ☐ DELETE
NAME **DEBLIN, JAMES K — Devlin (≠ Deblin)**
STREET ADDRESS **8828 STEMMONS FREEWAY, SUITE 212**
CITY-ST-ZIP **DALLAS TX 75247-3721**

TITLE **D** ☒ DELETE
NAME **KERN, LAWRENCE**
STREET ADDRESS **8828 STEMMONS FREEWAY, SUITE 212**
CITY-ST-ZIP **DALLAS TX 75247-3721**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☐ Change ☒ Addition
1.2 NAME **John Farmer**
1.3 STREET ADDRESS **200 Crescent Court 16th Floor**
1.4 CITY-ST-ZIP **Dallas TX, 75201**

2.1 TITLE **Director** ☐ Change ☒ Addition
2.2 NAME **David Millet**
2.3 STREET ADDRESS **20 William St. Ste. 250**
2.4 CITY-ST-ZIP **Wellesley, MA 02481**

3.1 TITLE **CFO** ☐ Change ☒ Addition
3.2 NAME **Lance Shipp**
3.3 STREET ADDRESS **8828 Stemmons Frewy. Ste. 212**
3.4 CITY-ST-ZIP **Dallas TX 75247**

4.1 TITLE **Director** ☐ Change ☒ Addition
4.2 NAME **William Davidson**
4.3 STREET ADDRESS **5501 West Rosedale**
4.4 CITY-ST-ZIP **Port Worth, TX 76105**

5.1 TITLE **Director** ☒ Change ☐ Addition
5.2 NAME **James K. Devlin**
5.3 STREET ADDRESS **11300 N. Central Ste. 602**
5.4 CITY-ST-ZIP **Dallas TX 75243**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Nancy Watson

Nancy Watson Secretary 3/199 (214)640-4100

CR2E034 (11/98)