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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822581
 1. Corporation Name
NABI, INC.

Principal Place of Business 5800 PARK OF COMMERCE BLVD. NW BOCA RATON FL 33487 US	Mailing Address 5800 PARK OF COMMERCE BLVD. NW BOCA RATON FL 33487 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/28/1969	4. FEI Number 59-1212264	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23. Zip Country	28. Zip Country	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
24. Zip	25. Country	29. Zip	30. Country	

9. Name and Address of Current Registered Agent
~~FERNANDEZ, ALFRED J.~~
 5800 PARK OF COMMERCE BLVD. NW
 BOCA RATON FL 33487

10. Name and Address of New Registered Agent
 81. Name
 Thomas H. McLain
 82. Street Address (P.O. Box Number is Not Acceptable)
 5800 PARK OF COMMERCE BLVD NW
 83.
 84. City
 Boca Raton FL 85. Zip Code
 33487

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: *Thomas H. McLain*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	S	
NAME	CONSTANTINE, ALEXANDER	
STREET ADDRESS	ONE INTERNATIONAL PLACE	
CITY-ST-ZIP	BOSTON MA	
TITLE	PCEO	
NAME	GURY, DAVID J.	
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPFC	<input checked="" type="checkbox"/> DELETE
NAME	FERNANDEZ, ALFRED	
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WESTON, STEPHEN W.	
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	CCAO	<input type="checkbox"/> DELETE
NAME	BREECE, LORRAINE M.	
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BOGIKES, PAUL W.	
STREET ADDRESS	7 SADDLE ROAD	
CITY-ST-ZIP	RANCHO PALOS VERDE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.1 TITLE	SR VP - GR		
1.2 NAME	Naso, Robert B, Ph.D.		
1.3 STREET ADDRESS	5800 Park of Commerce Blvd NW		
1.4 CITY-ST-ZIP	BOCA RATON FL 33487		
2.1 TITLE	* SEE ATTACHED LIST		
2.2 NAME	FOR DIRECTORS.		
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	SR V.P. + CFO		
3.2 NAME	McLain, Thomas H.		
3.3 STREET ADDRESS	5800 Park of Commerce Blvd NW		
3.4 CITY-ST-ZIP	Boca Raton, FL 33487		
4.1 TITLE	SR V.P. MD		
4.2 NAME	FARLEY, Bruce K.		
4.3 STREET ADDRESS	5800 Park of Commerce Blvd NW		
4.4 CITY-ST-ZIP	Boca Raton, FL 33487		
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	SR VP. D.O.		
6.2 NAME	Muth, David D.		
6.3 STREET ADDRESS	5800 PARK OF COMMERCE BLVD NW		
6.4 CITY-ST-ZIP	Boca Raton, FL 33487.		

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: *Thomas H. McLain* REQUIRED
 Date: _____ Daytime Phone #: 561-989-5800

CR2E034 (11/98)

IN ADDITION TO LINE 13.

DOCUMENT # 822581

FEIN: 59-1212264

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Nabi INC.

Directors - As of March 4, 1999

Name	Street/City/State Zip
David J. Gury SS#: 378-36-1684	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
David A. Thompson SS#: 471-48-6763	The Biltmore at Bay Colony 8743 Bay Colony Drive #1003 Naples, FL 34108 (941) 514-8713/Fax (941) 514-8715 40 South Wynstone Drive North Barrington, IL 60010 (May-Oct)
Richard A. Harvey, Jr. SS#: 030-36-5790	Stonebridge Associates, LLC Ten Post Office Square Boston, MA 02109 (617) 357-1770 /Fax (617) 357-4933
David L. Castaldi SS#: 308-42-7761	11 Bellingham Road Chestnut Hill, MA 02167 (617) 566-7066 or (508) 947-1191 Fax: (617) 566-8344
Brian H. Dovey SS#: 222-61-4610	Domain Associates 1 Palmer Square Princeton, NJ 08542 (609) 683-5656 FAX: (609) 683-9789
George W. Ebright SS#: 196-28-4006	Elks River Farm Town Point Road, PO Box 99 Chesapeake City, MD 21915 (410) 885-2759 FAX: (Same)
Joseph C. Cook, Jr. SS#: 415-66-0257	Amylin Pharmaceuticals, Inc. 9373 Towne Centre Drive San Diego, CA 92121 (619) 552-2200 / Fax (619) 552-2211 26 Timber Park Drive Black Mountain, NC 28711 (704) 669-0721/Fax (704) 669-0086
Linda Jenckes SS#: 332-40-2356	Linda Jenckes & Associates 510 - 11th Street SE Washington, DC 20003 (202) 547-3887 FAX: (202) 547-3330