FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Apr 24 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 825796 1. Corporation Name AMERICAN CRYOGENICS, INC. Principal Place of Business Mailing Address 2121 N. California #350 2121 N. California #350 DO NOT WRITE IN THIS SPACE Walnut Creek, CA 94596-7390 Walnut Creek, CA 94596-7390 3. Date Incorporated or Qualified 02/22/1971 4. FEI Number 94-2921953 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country Zip Country This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 200 S. Pine Island Road Plantation, FL 33324 Zip Code 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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Treasurer/Director | DELETE 1.1 TITLE TITLE Chance Alexander, G. B. NAME 1.2 NAME 2700 Post Oak Boulevard 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Houston, TX 77056 1.4 CITY - ST - ZIP Secretary/Director DELETE TITLE 2.1 TITLE Change Addition Baird, J. N. NAME 2.2 NAME 2700 Post Oak Boulevard 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Houston, TX 77056 2.4 CITY - ST - ZIP 3.1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS OTY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP 5.1 TITLE addition TITLE DELETE Chan

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 chapged, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.2 NAME

6.1 TITLE

6.2 NAME

NAME STREET ADDRESS

TITLE

NAME

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Daytime Phone #

-04/24/98-

***150.00

(713) 896-2296

FILED

CR2E034 (10/97)