

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

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833780 (0)

1. Corporation Name
GAMMA BIOLOGICALS, INC.



Principal Place of Business GAMMA BIOLOGICALS 8751 W. BROWARD BLVD. PLANTATION FL 33324 US	Mailing Address 3700 MANGUM RD HOUSTON TX 77092 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 GAMMA BIOLOGICALS Suite, Apt #, etc.	2a. Mailing Address 26 3700 Mangum Rd Suite, Apt #, etc.
22 City & State	27 City & State Houston TEXAS
23 Zip	28 Zip 77092
24 Country	29 Country USA

3. Date Incorporated or Qualified 02/06/1975	
4. FEI Number 74-1668436	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIEDEN, BRYAN J	1.2 NAME	
STREET ADDRESS	17800 EAST WARREN	1.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	1.4 CITY-ST-ZIP	
TITLE	PCEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HATCHER, DAVID E.	2.2 NAME	
STREET ADDRESS	3700 MANGUM RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	CS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LETWIN, LAWRENCE E	3.2 NAME	
STREET ADDRESS	10801 LEMON AVE NO. 712	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALTA LOMA CA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BANNION, MARGARET	4.2 NAME	
STREET ADDRESS	2739 BRIARWEST BLVD NO. 140	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	EVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HATCHER, BETTY FRANCIS	5.2 NAME	
STREET ADDRESS	9404 MEMORIAL DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOULDS, JOHN	6.2 NAME	
STREET ADDRESS	10235 OAK POINT DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	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 no address.

SIGNATURE: *Margaret O'Brien* VP-Finance 2/9/98 (713) 681 8481

CP2E034 (10/97)

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	<u>TERM EXPIRATION</u>
DAVID E. HATCHER	PRESIDENT & CEO	3700 MANGUM RD HOUSTON, TEXAS 77092	AUG 1998
LAWRENCE E. LETWIN	CORPORATE SECRETARY	10801 LEMON AVENUE NO. 712 ALTA LOMA, CA 91737	AUG 1998
BETTY F. HATCHER	EXEC. V. P.	9404 MEMORIAL HOUSTON, TEXAS 77024	AUG 1998
JOHN CASE	VICE PRESIDENT	8322 IVAN REID HOUSTON, TEXAS 77040	AUG 1998
MARGARET O'BANNION	V. P. FINANCE	2379 BRIARWEST BLVD NO. 140 HOUSTON, TEXAS 77077	AUG 1998
JIMMIE TURNER	EXEC. V. AND C.O.O	5723 OLD LODGE DRIVE HOUSTON, TEXAS 77066	AUG 1998
GARY L. PARRISH	VICE PRESIDENT	3714 BLUE LAKE DR. SPRING, TEXAS 77388	AUG 1998
MARILYN MOULDS	VICE PRESIDENT	13335 CHASTON DR. HOUSTON, TEXAS 77041	AUG 1998
SUSAN BATCHA	VICE PRESIDENT	12507 MILL WHEEL DR. HOUSTON, TEXAS 77070	AUG 1998
RAUL ALVAREZ	VICE PRESIDENT	3710 CEDAR GLEN LN. SPRING, TEXAS 77388	AUG 1998
THOMAS FRAME	VICE PRESIDENT	8915 HERTS SPRING, TEXAS 77379	AUG 1998

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DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRATION</u>
DAVID E. HATCHER	3700 MANGUM RD. HOUSTON, TEXAS 77092	AUGUST 1998
BRYAN J. BRIEDEN	17800 E. WARREN DETROIT, MI. 48224	AUGUST 1998
HAYLE RANDOLPH	4742 E. LINGER LN. FLAGSTAFF, AZ. 86004	AUGUST 1998
BETTY F. HATCHER	9404 MEMORIAL HOUSTON, TEXAS 77024	AUGUST 1998
RICHARD H. ASTER, M.D.	P.O. BOX 2178 MILWAUKEE, WI. 532041-2178	AUGUST 1998
WILL HARDEE RAUSCHER PIERCE REFSNES, INC.	1001 FANNIN STE 700 HOUSTON, TEXAS 77002	AUGUST 1998

revised 8/8/97