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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 10 1996 8:00 am
Secretary of State

DOCUMENT # 848681 (3)

1. Corporation Name

VIRAGEN, INC.

Principal Place of Business

2343 W 76TH ST
HIALEAH FL 33016

Mailing Address

2343 W 76TH ST
HIALEAH FL 33016

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

HEALEY, DENNIS W.
2343 WEST 76TH ST.
HIALEAH FL 33016

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 the filer, if applicable

Date: Registered Agent Signature (if not a filer, do not complete)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	PC						
	SMITH, GERALD	2343 WEST 76TH ST.	HIALEAH FL				
	V						
	FISTEL, CHARLES F	2343 WEST 76TH ST.	HIALEAH FL				
	DVTS						
	HEALEY, DENNIS W	2343 W 76TH ST	HIALEAH, FL 00000				
	D						
	DWORKIN, SIDNEY	2343 W 76TH ST	HIALEAH FL				
	D						
	FISCHBEIN, PETER D	919 THIRD AVE.	NEW YORK NY				
	D						
	HAFT, JAY M	2343 W 76TH ST	HIALEAH FL 33016				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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: (Dennis W. Healey) 04/02/96 (305)557-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)