

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 33016-1842	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
9. Name and Address of Current Registered Agent HEALEY, DENNIS W. 2343 WEST 76TH ST. HIALEAH FL 33016		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			
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	
TITLE	PC	1.1 TITLE	
NAME	SMITH, GERALD	1.2 NAME	
STREET ADDRESS	2343 WEST 76TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	V/D
NAME	FISTEL, CHARLES F	2.2 NAME	Fistel, Charles F.
STREET ADDRESS	2343 WEST 76TH ST.	2.3 STREET ADDRESS	2343 West 76th Street
CITY - ST - ZIP	HIALEAH FL	2.4 CITY - ST - ZIP	Hialeah, FL 33016
TITLE	DVTS	3.1 TITLE	
NAME	HEALEY, DENNIS W	3.2 NAME	
STREET ADDRESS	2343 W 76TH ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH, FL 00000	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	D
NAME	DWORKIN, SIDNEY	4.2 NAME	Zeiger, Robert H.
STREET ADDRESS	2343 W 76TH ST	4.3 STREET ADDRESS	2343 West 76th Street
CITY - ST - ZIP	HIALEAH FL	4.4 CITY - ST - ZIP	Hialeah, FL 33016
TITLE	D	5.1 TITLE	D
NAME	FISCHBEIN, PETER D	5.2 NAME	Saeger, William B.
STREET ADDRESS	919 THIRD AVE.	5.3 STREET ADDRESS	2343 West 76th Street
CITY - ST - ZIP	NEW YORK NY	5.4 CITY - ST - ZIP	Hialeah, FL 33016
TITLE	D	6.1 TITLE	D
NAME	HAFT, JAY M	6.2 NAME	Hirt, Fred D.
STREET ADDRESS	2343 W 76TH ST	6.3 STREET ADDRESS	2343 West 76th Street
CITY - ST - ZIP	HIALEAH FL 33016	6.4 CITY - ST - ZIP	Hialeah, FL 33016
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption set forth in 199.07(3), 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: <i>[Signature]</i> DENNIS W. HEALEY 4/26/97 (305) 551-6000			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)