

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

FILED
May 15 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 # 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 865 SW 78th Avenue		26 865 SW 78th Avenue		03/31/1981	
Suite, Apt #, etc		Suite, Apt #, etc		4. FEI Number	
22 Suite 100		27 Suite 100		59-2101668	
City & State		City & State		5. Certificate of Status Desired	
23 Plantation, FL		28 Plantation, FL		☐ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution	
24 33324		29 33324		☒ \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
25 USA		30 USA		☐ Yes ☒ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
HEALEY, DENNIS W. 2343 WEST 76TH ST. HIALEAH FL 33016				81 Name Healey, Dennis W.	
				82 Street Address (P.O. Box Numbers Not Acceptable)	
				865 SW 78th Avenue	
				83 Suite 100	
				84 City	
				Plantation	
				FL	
				85 Zip Code	
				33324	

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 607.0503, Florida Statutes.

SIGNATURE *Dennis W. Healey* DENNIS W. HEALEY, EXEC V.P. 4/30/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	P/C
NAME	SMITH, GERALD	1.2 NAME	Smith, Gerald
STREET ADDRESS	2343 WEST 76TH ST.	1.3 STREET ADDRESS	865 SW 78th Avenue, Suite 100
CITY-ST-ZIP	HIALEAH FL	1.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	VD	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	865 SW 78th Avenue, Suite 100
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	DVTS	3.1 TITLE	DV/T/15
NAME	HEALEY, DENNIS W	3.2 NAME	Healey, Dennis W.
STREET ADDRESS	2343 W 76TH ST	3.3 STREET ADDRESS	865 SW 78th Avenue, Suite 100
CITY-ST-ZIP	HIALEAH, FL 00000	3.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	D	4.1 TITLE	D
NAME	DWORKIN, SIDNEY	4.2 NAME	Dworkin, Sidney
STREET ADDRESS	2343 W 76TH ST	4.3 STREET ADDRESS	865 SW 78th Avenue, Suite 100
CITY-ST-ZIP	HIALEAH FL	4.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	D	5.1 TITLE	D
NAME	FISCHBEIN, PETER D	5.2 NAME	Fischbein, Peter D.
STREET ADDRESS	919 THIRD AVE.	5.3 STREET ADDRESS	865 SW 78th Avenue, Suite 100
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	D	6.1 TITLE	D
NAME	HAFT, JAY M	6.2 NAME	Haft, Jay M.
STREET ADDRESS	2343 W 76TH ST	6.3 STREET ADDRESS	865 SW 78th Avenue, Suite 100
CITY-ST-ZIP	HIALEAH FL 33016	6.4 CITY-ST-ZIP	Plantation, FL 33324

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.

SIGNATURE: *Dennis W. Healey* DENNIS W. HEALEY, EXEC V.P. 4/30/98 (984) 233-8746 DATE DAY/MO/YR 0120632