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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name VIRAGEN, INC.

DOCUMENT # 848681



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 06, 1999 8:00 am Secretary of State

05-06-1999 90016 026 ***150.00

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Principal Place of Business 855 SW 78TH AVENUE 855 SW 78TH AVENUE STE 100 PLANTATION FL 33324 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/31/1981 2. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2d. Suite, Apt. #, etc. 2d. City & State 2d. City & State 2d. City & State 2d. City & State 2d. Country 2d. Do NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/31/1981 4. FEI Number 59-2101668 59-2101668 Not Applied 59-2101668 Not Applied 59-2101668 Suite, Apt. #, etc. 50. Certificate of Status Desired Fee Require Fee Require City & State City & State City & State Country C	lied For Applicable Iditional uired lay Be Fees
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865 SW 78TH AVENUE. STE 100	
THE THE PROPERTY OF THE TWO	
PLANTATION FL 33324	
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 regis	agistered
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 register agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	stered
SIGNATURE SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II	
	Addition
NAME SMITH, GERALD Robert H. Zeiger	- 1
STREET ADDRESS 865 SW 78TH AVENUE, STE 100 13 STREET ADDRESS 865 SW 78th Avenue, Suite 100	i
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CITY-SI-ZIP FLANTATION FL 30024	X Addition
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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, with all other like empowered.

SIGNATURE: