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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000076355 (5)

1. Corporation Name
INFUGEN, INC.



Principal Place of Business: **3412 PALMIRA AVENUE TAMPA FL 33629 US**
Mailing Address: **3412 PALMIRA AVENUE TAMPA FL 33629 US**

3. Date Incorporated or Qualified: **11/04/1993**
3a. Date of Last Report: **11/21/1995**
4. FEI Number: **59-3204673**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**CONLEY, KEVIN E
3412 PALMIRA AVENUE
TAMPA FL 33629**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	0	<input type="checkbox"/> DELETE
NAME	CONLEY, KEVIN E	
STREET ADDRESS	3412 PALMIRA AVE.	
CITY - ST - ZIP	TAMPA FL 33629	
TITLE	0	<input type="checkbox"/> DELETE
NAME	NEUBERT, GARY E	
STREET ADDRESS	8308 LASERENA DRIVE	
CITY - ST - ZIP	TAMPA FL 33614	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

NEUBERT, GARY

200001950672
-09/18/96--01070--023
******225.00 ****225.00**

8/9/96

Change Addition

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)(k), 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: Kevin E. Conley **KEVIN E. CONLEY** **5/25/96** **813-889-3861**

CR2E034 (12/95)