


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
DOCUMENT # P95000045918 (6) 1. Corporation Name VIRAGEN TECHNOLOGY, INC.		



Principal Place of Business 2343 WEST 76TH STREET HIALEAH FL 33016	Mailing Address 2343 WEST 76TH STREET HIALEAH FL 33016
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 865 SW 78th Avenue Suite, Apt. #, etc. 22 Suite 100 City & State 23 Plantation, FL Zip 24 33324 Country 25 USA		2a. Mailing Address 26 865 SW 78th Avenue Suite, Apt. #, etc. 27 Suite 100 City & State 28 Plantation, FL Zip 29 33324 Country 30 USA		3. Date Incorporated or Qualified 06/13/1995	
4. FEI Number 65-0595946		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent HEALEY, DENNIS W 2343 WEST 76TH ST HIALEAH FL 33061		10. Name and Address of New Registered Agent 81 Name Healey, Dennis W. 82 Street Address (P.O. Box Number is Not Acceptable) 865 SW 78th Avenue 83 Suite 100 84 City Plantation FL 85 Zip Code 33324	
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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 *Dennis W. Healey* DENNIS W. HEALEY, EXEC. V.P. 4/30/98

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP SMITH, GERALD 2343 WEST 76TH ST HIALEAH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	C/P Smith, Gerald 865 SW 78th Avenue, Suite 100 Plantation, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVTS HEALEY, DENNIS W 2343 WEST 76TH ST HIALEAH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	D/V/T/S Healey, Dennis W. 865 SW 78th Avenue, Suite 100 Plantation, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZEIGER, ROBERT H % 2343 W. 76TH STREET HIALEAH FL 33016	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	D Zeiger, Robert H. 865 SW 78th Avenue, Suite 100 Plantation, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

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 (RSD) 233 8746

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0129582

CR2E034 (10/97)