

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT '1995



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

95 MAY -1 AM 9: 55

DOCUMENT # **822581** (5)
1. Corporation Name
NORTH AMERICAN BIOLOGICALS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 16500 NW 15TH AVE. MIAMI FL 33169
Mailing Address: 16500 NW 15TH AVE. MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) Suite, Apt. #, etc. (27)
City & State (23) City & State (28)
Zip (24) Country (25) Zip (29) Country (30)

3. Date Incorporated or Qualified: 03/28/1969
3a. Date of Last Report: 06/10/1994
4. FEI Number: 59-1212264
Applied For: Not Applicable
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. 199.019 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**FERNANDEZ, ALFRED J.
16500 N.W. 15TH AVE
MIAMI FL 33169**

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P O. Box Number is Not Acceptable)
03
04 City FL 05 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 officer 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 _____
Signature types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	CONSTANTINE, ALEXANDER
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	CEO
NAME	GURY, DAVID J.
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	VPP
NAME	FERNANDEZ, ALFRED
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	VP
NAME	WESTON, STEPHEN W.
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	SVP
NAME	KUMAR, RAJ
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BOGIKES, PAUL W.
STREET ADDRESS	P.O. BOX 2273 N/A
CITY - ST - ZIP	ROLLING HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	VP.
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.07(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 recipient 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: *[Signature]* Vice President 5/1/95 305-625-5303
SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

* SEE Attached List for additional officers + directors.

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North American Biologicals, Inc.
Officers
As of February 28, 1995

<u>Name</u>	<u>Street/city/state/zip</u>
David J. Gury Chairman of the Board, Chief Executive Officer and President SS# 378-36-1684	16500 N.W. 15th Avenue Miami, FL 33169
John Carlisle Chief Operating Officer SS # 563-68-1710	Same
Alfred J. Fernandez Vice President, Finance and Chief Financial Officer SS# 265-88-1922	Same
Dr. Raj Kumar Senior Vice President SS# 158-44-9856	Same
Constantine Alexander Secretary SS# 077-32-6922	Same
Stephen W. Weston Vice President, Plasma Operations SS# 265-02-8674	Same
Pinya Cohen Vice President, Regulatory Affairs SS # 158-24-2165	Same
Lorraine M. Breece Chief Accounting Officer SS# 261-06-0685	Same

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**North American Biologicals, Inc.
Directors
As of February 28, 1995**

<u>Name</u>	<u>Street/City/State Zip</u>
Paul Bogikes	Medical Implements Co. Post Office Box 2273 Rolling Hills, CA 90274
David J. Gury	North American Biologicals, Inc. 16500 N.W. 15th Avenue Miami, FL 33169
David A. Thompson	Abbott Laboratories AP6D-2 One Abbott Park Road Abbott Park, IL 60064
Richard A. Harvey, Jr.	BNY Associates, Inc. 60 State Street Boston, MA 012109
David L. Castaldi	Genzyme Tissue Repair 64 Sidney Street Cambridge, MA 02139