

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

FILED

**May 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822581 (5)

1. Corporation Name
NABI, INC.



Principal Place of Business 5800 PARK OF COMMERCE BLVD. NW BOCA RATON FL 33487 US	Mailing Address 5800 PARK OF COMMERCE BLVD. NW BOCA RATON FL 33487-8221 US
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3. Date Incorporated or Qualified 03/28/1969	3a. Date of Last Report 04/15/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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4. FEI Number 59-1212264	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FERNANDEZ, ALFRED J.
5800 PARK OF COMMERCE BLVD. NW
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

12. OFFICERS AND DIRECTORS

TITLE	S <input type="checkbox"/> DELETE
NAME	CONSTANTINE, ALEXANDER
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW
CITY-ST-ZIP	BOCA RATON FL
TITLE	CEO <input type="checkbox"/> DELETE
NAME	GURY, DAVID J.
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW
CITY-ST-ZIP	BOCA RATON FL
TITLE	VPF <input type="checkbox"/> DELETE
NAME	FERNANDEZ, ALFRED
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW
CITY-ST-ZIP	BOCA RATON FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	WESTON, STEPHEN W.
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW.
CITY-ST-ZIP	BOCA RATON FL
TITLE	EVPD <input checked="" type="checkbox"/> DELETE
NAME	STAGNARO, THOMAS P.
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW
CITY-ST-ZIP	BOCA RATON FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BOGIKES, PAUL W.
STREET ADDRESS	P.O. Box 2273
CITY-ST-ZIP	Rolling Hills, CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Constantine, Alexander
1.3 STREET ADDRESS	C/O Mutter, MacLennan & Fish, One International Place
1.4 CITY-ST-ZIP	Boston, MA, 02110-2699
2.1 TITLE	P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gury, David J.
2.3 STREET ADDRESS	5800 Park of Commerce Blvd. N.W.
2.4 CITY-ST-ZIP	Boca Raton, FL
3.1 TITLE	VPF/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Fernandez, Alfred
3.3 STREET ADDRESS	5800 Park of Commerce Blvd NW
3.4 CITY-ST-ZIP	Boca Raton, FL 33487
4.1 TITLE	Controller + Chief Acctg Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Lorraine M. Breece
4.3 STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW
4.4 CITY-ST-ZIP	BOCA RATON, FL 33487
5.1 TITLE	Sr. V.P. Quality Assurance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Priya Cohen PhD
5.3 STREET ADDRESS	5800 PARK OF COMMERCE BLVD NW
5.4 CITY-ST-ZIP	BOCA RATON, FL 33487
6.1 TITLE	D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Bogikes, Paul W.
6.3 STREET ADDRESS	7 Saddle Road
6.4 CITY-ST-ZIP	Rancho Palos Verdes, CA 90274 (see attached)

14. I do 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: *Alfred Fernandez* DATE: _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

NABI, Inc. Box 13 Continuation		
Title	COO/Exe. VP/D	Addition
Name	Carlisle, John C.	
Street Address	5800 Park of Commerce Blvd., N.W.	
City-ST-Zip	Boca Raton, Florida 33487	
Title	SVP	Addition
Name	Naso, Robert B.	
Street Address	5800 Park of Commerce Blvd., N.W.	
City-ST-Zip	Boca Raton, Florida 33487	
Title	SVP	Addition
Name	Muth, David D.	
Street Address	5800 Park of Commerce Blvd., N.W.	
City-ST-Zip	Boca Raton, Florida 33487	
Title	D	Addition
Name	Thompson, David. A.	
Street Address	12671 Water Oak Drive	
City-ST-Zip	Esteros, Florida 33928	
Title	D	Addition
Name	Harvey, Richard A. Jr.	
Street Address	C/O Stonebridge Associates, LLC, Ten Post Office SQ.	
City-ST-Zip	Boston, MA 02109	
Title	D	Addition
Name	Castaldi, David L.	
Street Address	11 Bellingham Road	
City-ST-Zip	Chestnut Hill, MA 02167	
Title	D	Addition
Name	Dovey, Brian H.	
Street Address	C/O Comain Associates, 1 Palmer Square	
City-ST-Zip	Princeton, NJ 08542	
Title	D	Addition
Name	Ebright, George W.	
Street Address	C/O Elks River Farm, Town Point Road, P.O. Box 99	
City-ST-Zip	Chesapeake City, MD 21915	
Title	D	Addition
Name	Cook, Joseph C. Jr.	
Street Address	9589 Valparaiso Court	
City-ST-Zip	Indianapolis, IN 46268	

ATTN; ROBIN BAUMAN

4/28/97 CORPORATE DETAIL RECORD SCREEN 11:08 AM
 NUM: 822581 ST:DE ACTIVE/FOREIGN PROF FLD: 03/28/1969
 LAST: NAME CHANGE AMENDMENT FLD: 06/14/1996
 FEI#: 59-1212264
 NAME : NABI, INC.
 NH: 1
 PRINCIPAL: 5800 PARK OF COMMERCE BLVD. NW CHANGED: 04/15/96
 ADDRESS BOCA RATON, FL 33487 US
 RA NAME : FERNANDEZ, ALFRED J. NAME CHG: 07/05/91
 RA ADDR : 5800 PARK OF COMMERCE BLVD. NW ADDR CHG: 04/15/96
 BOCA RATON, FL 33487 US
 ANN REP : (1994) BY 06/10/94 (1995) BY 05/01/95 (1996) B 04/15/96

4/28/97 OFFICER/DIRECTOR DETAIL SCREEN 11:08 AM
 CORP NUMBER: 822581 CORP NAME: NABI, INC.
 TITLE: S NAME: CONSTANTINE, ALEXANDER
 5800 PARK OF COMMERCE BLVD. NW
 BOCA RATON, FL
 TITLE: CED NAME: GURY, DAVID J.
 5800 PARK OF COMMERCE BLVD. NW
 BOCA RATON, FL
 TITLE: VPF NAME: FERNANDEZ, ALFRED
 5800 PARK OF COMMERCE BLVD. NW
 BOCA RATON, FL
 TITLE: VP NAME: WESTON, STEPHEN W.
 5800 PARK OF COMMERCE BLVD. NW.
 BOCA RATON, FL
 TITLE: EVPD NAME: STAGNARO, THOMAS P.
 5800 PARK OF COMMERCE BLVD. NW
 BOCA RATON, FL
 TITLE: D NAME: BOGIKES, PAUL W.
 P.O. BOX 2273 N/A
 ROLLING HILLS, CA
 ROLLING HILLS, CA