

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **F94000004780 (2)**

1. Corporation Name

TEMPLETON DRAGON FUND, INC.



Principal Place of Business

500 EAST BROWARD BLVD.
FT LAUDERDALE FL 33394

Mailing Address

500 EAST BROWARD BLVD.
FT LAUDERDALE FL 33394

3. Date Incorporated or Qualified
09/15/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0473580

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. 199.032 Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MISTELE, THOMAS M
700 CENTRAL AVENUE
ST. PETERSBURG FL 33701**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 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

Signature, typed or printed name of registered agent and the corporation

Initial, Printed Agent Signature, typed when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	<input type="checkbox"/> DELETE
NAME	FLANAGAN, MARTIN L.	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CLARKE, F. B.	
STREET ADDRESS	19 VISTA VIEW BLVD./ THORNHILL, ONTARIO	
CITY-ST-ZIP	CANADA L4J 2A5	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VON DIERGARDT-NAGLO, HASSO-G.	
STREET ADDRESS	RURAL ROUTE 3, STOUFFVILLE, ONTARIO	
CITY-ST-ZIP	CANADA L4A 7X4	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HINES, ANDREW H JR	
STREET ADDRESS	150 2ND AVENUE NORTH	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KRAHMER, BETTY P	
STREET ADDRESS	2201 KENTMERE PARKWAY	
CITY-ST-ZIP	WILMINGTON DE 19806	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MILLSAPS, FRED R	
STREET ADDRESS	2665 NE 37TH DRIVE	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	Suite 1170
4.4 CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

30000185080 Change Addition
-06/04/96--01162--023
***208.75
5/1/96

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

(813) 823-8712

Day/Year Phone #

CR2E034 (12/95)

FG4000004780

2-3

TEMPLETON DRAGON FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers and Directors	Street Address/City & State
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K Street Wash., D.C. 20005
AT	DeBellis, Karen S.	700 Central Ave. St. Petersburg, FL 33701-3628
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas	The Bullitt House 102 E. Dover St. Easton, MD 21601
P	Mobius, J. Mark	Two Exchange Square Hong Kong
C/V/D	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Mistele, Thomas M.	700 Central Avenue St. Petersburg, FL 33701-3628
D	Ashton, Harris J.	Metro Center - One Station Pl. Stamford, CT 06902
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932

TEMPLETON DRAGON FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers and Directors	Street Address/City & State
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Charles E. Johnson	500 E. Broward Blvd. Ft. Lauderdale 33394
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701