

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**  
**May 06 1997 8:00 am**  
**Secretary of State**

**DOCUMENT # F94000004780 (2)**

1. Corporation Name  
**TEMPLETON DRAGON FUND, INC.**



Principal Place of Business: **600 EAST BROWARD BLVD. FT LAUDERDALE FL 33394**  
Mailing Address: **500 EAST BROWARD BLVD. FT LAUDERDALE FL 33394-3002**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. <b>SAME</b>		26. <b>SAME</b>		09/15/1994		05/01/1996	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number		Applied For	
23. City & State		28. City & State		65-0473580		Not Applicable	
24. Zip		29. Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

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 <b>Barbara J. Green</b>			
				82. Street Address (P.O. Box Number is Not Acceptable) <b>500 E. Broward Blvd.</b>			
				83. <b>Suite 2100</b>			
				84. City <b>Ft. Lauderdale</b> <b>FL</b> 85. Zip Code <b>33394</b>			

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: *Barbara J. Green* **BARBARA J. GREEN, SECRETARY** DATE: **4/25/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FLANAGAN, MARTIN L.</b>	1.2 NAME	
STREET ADDRESS	<b>777 MARINERS ISLAND BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN MATEO CA</b>	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLARKE, F. B.</b>	2.2 NAME	
STREET ADDRESS	<b>19 VISTA VIEW BLVD./ THORNHILL, ONTARIO</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CANADA L4J 2A5</b>	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VON DIERGARDT-NAGLO, HASSO-G.</b>	3.2 NAME	
STREET ADDRESS	<b>RURAL ROUTE 3, STOUFFVILLE, ONTARIO</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CANADA L4A 7X4</b>	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HINES, ANDREW H JR</b>	4.2 NAME	
STREET ADDRESS	<b>150 2ND AVENUE NORTH STE. 1170</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST PETERSBURG FL 33701</b>	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KRAHMER, BETTY P</b>	5.2 NAME	
STREET ADDRESS	<b>2201 KENTMERE PARKWAY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILMINGTON DE 19806</b>	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLSAPS, FRED R</b>	6.2 NAME	
STREET ADDRESS	<b>2665 NE 37TH DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33308</b>	6.4 CITY-ST-ZIP	

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: *Barbara J. Green* **BARBARA J. GREEN** DATE: **4/25/97** (954) 527-7577

CR2E034 (9/96)

TEMPLETON DRAGON FUND, INC.

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

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
P	Mobius, J. Mark	Two Exchange Square Hong Kong
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas
D	Ashton, Harris J.	Metro Center One Station Place Stamford, CT 06904
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07392
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover Street Easton, MD 21601
AT	DeBellis, Karen P.	700 Central Avenue St. Petersburg, FL 33701
D	Galbraith, John Wm.	360 Central Avenue, Ste 1300 St. Petersburg, FL 33701
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016

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

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
A/S	Steele, Jeffrey L.	1500 K Street, N.W. Washington, DC 20005