

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

FILED
May 28 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 # F94000004780
 1. Corporation Name

TEMPLETON DRAGON FUND, INC.

Principal Place of Business: 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
 Mailing Address: 500 E. Broward Blvd. Ft. Lauderdale, FL 33394

DO NOT WRITE IN THIS SPACE

2. Date of Filing of this Report: 21 | SAME | State, April, etc.
 22 | City & State
 23 | Zip | Country
 24 | 25 | 29 | 30 |

3. Date Incorporated or Qualified: September 15, 1994
 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 owes or has paid the current year Intangible Personal Property tax due June 30: EXEMPT No

9. Name and Address of Current Registered Agent

Barbara J. Green
 500 E. Broward Blvd.,
 Ft. Lauderdale, FL 33394

10. Name and Address of New Registered Agent
 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 607.0505 and 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. This change was authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	Flanagan, Martin L.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY, ST, ZIP	San Mateo, CA 94404	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Hines, Andrew H. Jr.	
STREET ADDRESS	150-2nd Avenue N., Ste 1170	
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	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Rosenberg, Bruce S.	
13 STREET ADDRESS	500 E. Broward Blvd.	
14 CITY, ST, ZIP	Ft. Lauderdale, FL 33394	
21 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Ashton, Harris J.	
23 STREET ADDRESS	191 Clapboard Ridge	
24 CITY, ST, ZIP	Greenwich, CT 06830	
31 TITLE	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	DeBellis, Karen P.	
33 STREET ADDRESS	100 Fountain Parkway	
34 CITY, ST, ZIP	St. Petersburg, FL 33716-1205	
41 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Steele, Jeffrey L.	
43 STREET ADDRESS	1775 Eye Street, NW.	
44 CITY, ST, ZIP	Washington, DC 20006-2401	
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		

300002539073
 -05/28/98--01041--027
 ***158.75

14. I hereby certify that the information contained on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation of this State or was at the time of filing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of this report as requested on the form.

SIGNATURE: *Barbara J. Green* Barbara J. Green 4/24/98 (954) 527-7500

CR2E034 (10/97)

TEMPLETON DRAGON FUND, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & 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	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
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
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