

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004780

1. Entity Name

TEMPLETON DRAGON FUND, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90484 005 ***158.75

Principal Place of Business

Mailing Address

500 EAST BROWARD BLVD.
 FT LAUDERDALE FL 33394

500 EAST BROWARD BLVD.
 FT LAUDERDALE FL 33394-3000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0473580

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GREEN, BARBARA J
 500 E. BROWARD BLVD.
 STE. 2100
 FT. LAUDERDALE FL 33394

Name Lori A. Weber

Street Address (P.O. Box Number is Not Acceptable)
500 E. Broward Blvd.

Suite 2100

City Ft. Lauderdale

FL

Zip Code 33394

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Lori A. Weber

Lori A. Weber

4/17/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD Delete
 NAME FLANAGAN, MARTIN L.
 STREET ADDRESS 777 MARINERS ISLAND BLVD.
 CITY-ST-ZIP SAN MATEO CA

TITLE VAS Change Addition
 NAME Goss, David P.
 STREET ADDRESS 777 Mariners Island Blvd.
 CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE AT Delete
 NAME ROSENBERG, BRUCE S
 STREET ADDRESS 500 EAST BROWARD BLVD.
 CITY-ST-ZIP FT LAUDERDALE FL 33394

TITLE VAS Change Addition
 NAME Simpson, Murray L.
 STREET ADDRESS 777 Mariners Island Blvd.
 CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE D Delete
 NAME ASHTON, HARRIS J
 STREET ADDRESS 191 CLAPBOARD RIDGE
 CITY-ST-ZIP GREENWICH CT 06830

TITLE AT Change Addition
 NAME Sims, Charles R.
 STREET ADDRESS 1810 Gateway Drive
 CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE AT Delete
 NAME DEBELLIS, KAREN P.
 STREET ADDRESS 100 FOUNTAIN PARKWAY
 CITY-ST-ZIP ST. PETERSBURG FL 33716-1205

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME GREEN, BARBARA J
 STREET ADDRESS 500 EAST BROWARD BLVD.
 CITY-ST-ZIP FT LAUDERDALE FL 33394

TITLE SV Change Addition
 NAME Green, Barbara J.
 STREET ADDRESS 777 Mariners Island Blvd.
 CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barbara J. Green
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/24/00

(650) 525-7183

Daytime Phone #

CR2E034 (9/99)

#F94000004100
123691

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
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	One Progress Plaza 150 Second Avenue N., Ste 2901170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07392
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Galbraith, John Wm.	360 Central Avenue, Ste 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas
D	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas
D	<u>Ashton, Harris J.</u>	<u>191 Clapboard Ridge</u> <u>Greenwich, CT 06830</u>
DV	<u>Flanagan, Martin L.</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404</u>
P	Mobius, J. Mark	Two Exchange Square Hong Kong