

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90037 003 ***158.75

DOCUMENT # F94000004780

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 65-0473580	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent

WEBER, LORI A
500 E BROWARD BLVD
STE 2100
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

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

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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FLANAGAN, MARTIN L. 777 MARINERS ISLAND BLVD. SAN MATEO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ROSENBERG, BRUCE S 500 EAST BROWARD BLVD. FT LAUDERDALE FL 33394 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 191 CLAPBOARD RIDGE GREENWICH CT 06830 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG FL 33716-1205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, BARBARA J 500 EAST BROWARD BLVD. FT LAUDERDALE FL 33394 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Rosenberg, Bruce S. 500 East Broward Blvd. Ft. Lauderdale, FL 33394 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Green, Barbara J. 777 Mariners Island Blvd. San Mateo, CA 94404 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Lori A. Weber **Lori A. Weber** **4/17/01** **(954) 947-2283**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment 825393

TEMPLETON DRAGON FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

09140000001780

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
C/V/D	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, Ste 290 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
P	Mobius, J. Mark	Two Exchange Square Hong Kong
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

Attachment

825393

TEMPLETON DRAGON FUND, INC.

P94000004780

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Helowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
V	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759 Lyford Cay Nassau, Bahamas</u>
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V/AS	Goss, David P.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
F	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	Sims, Charles R.	1810 Gateway Drive San Mateo, CA 94404-1585
AS	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>