FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAY -1 AM 11:51

DOCUMENT # P93000054484 (9)

1. DRAGON & PHOENIX, INC.

Principal Place of Business	Mailing Address
P.O. BOX 1629 BONITA SPRINGS FL 33959	P.O BOX 1629 BONITA SPRINGS FL 33959

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/30/1993
3a. Date of Last Report: 11/28/1994
4. FEI Number: 65-0434304 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $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 [X] No

2. ... 2a. Mailing Address
21 / 26 — Suite, Apt. #, etc.
22 / 27 — City & State
23 / 28 — Zip / Country
24 / 25 / 29 / 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LEE, ANDY K CENTER OF BONITA UNIT 144-146 3300 BONITA BEACH RD. BONITA SPRINGS FL 33923	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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE	D	[ ] Change [ ] Addition
NAME	LEE, ANDY K	
STREET ADDRESS	6983 MILL POND CIRCLE	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	[ ] Change [ ] Addition
NAME	LEE, SUMOY C	
STREET ADDRESS	6983 MILL POND CIRCLE	
CITY-ST-ZIP	NAPLES FL	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I, the undersigned, certify that the information supplied with this filing ... Florida Statutes ...

SIGNATURE: Andy K. Lee 04-10-95 813-992-2225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0403097 FP