

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000005365 (7)
1. Corporation Name
DRAGON ENVIRONMENTAL (FINANCIAL) CORPORATION



Principal Place of Business 903 W THIRD ST SANFORD FL 32771	Mailing Address 903 W THIRD ST SANFORD FL 32771
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/12/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3474425		Applied For	
22 City & State	27 City & State	APPLIED FOR		Not Applicable	
23 Zip	28 Zip	5. Certificate of Status Desired		8.75 Additional Fee Required	
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

WILLIS, DAVID C
225 E ROBINSON ST
SUITE 600
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name	JOHN L. PIERCE ESQ	
82 Street Address (P.O. Box Number is Not Acceptable)	800 N. FORECREEK AVE.	
83		
84 City	FL	85 Zip Code 32802

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	MEECHAM, BASIL J	1.2 NAME	
STREET ADDRESS	903 W THIRD ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANFORD FL 32771	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	MING, H. KENNETH	2.2 NAME	
STREET ADDRESS	903 W THIRD ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	SANFORD FL 32771	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	V.P. D
NAME	HOWARD, LOREN	3.2 NAME	
STREET ADDRESS	903 W. THIRD STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	SANFORD FL 32771	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	VP, D
NAME		4.2 NAME	KORKKI, EDWIN
STREET ADDRESS		4.3 STREET ADDRESS	903 W. THIRD ST.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	SANFORD, FL 32771
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 predecessor 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

John L. Pierce

4/28/98 100 93 30

CR2E034 (10/97)