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FILED
Apr 30 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 # P97000067241 (4)

1. Corporation Name

RISING DRAGON COMPANY

Principal Place of Business

2113 HARBOURSIDE DRIVE
LONGBOAT KEY FL 34228

Mailing Address

2113 HARBOURSIDE DRIVE
LONGBOAT KEY FL 34228

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

65-0771561

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRIDGEFORD, JOHN E
2113 HARBOURSIDE DRIVE
LONGBOAT KEY FL 34228

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

John E. Bridgeford

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME John E. Bridgeford

STREET ADDRESS 2113 HARBOURSIDE DRIVE

CITY-ST-ZIP Longboat Key, FL 34228

TITLE ☐ DELETE

NAME Senior Vice President

NAME Vinh C. Nguyen, M.D.

STREET ADDRESS 10778 JURY LANE

CITY-ST-ZIP Columbia, Maryland 21044

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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 receiver 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 E. Bridgeford

4/23/98

941-383-6841

CR2E034 (10/97)

ANNUAL CONSENT IN LIEU OF
1998 ANNUAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
RIISING DRAGON COMPANY

The undersigned, being all of the Shareholders and Directors of the above Corporation, do hereby waive all formal requirements to the notice and holding of a meeting and hereby consent in writing to the following resolutions in lieu of annual meeting of Shareholders and Directors:

President's Report. The financial report is accepted by the Board of Directors, and all of the acts of the Officers and Directors on behalf of the Corporation since the last annual meetings of the Shareholders and Directors are ratified, confirmed and approved in their entirety.

Election of Directors. The following persons are nominated and unanimously elected to be the Directors of the Corporation, to hold such office in accordance with the Bylaws of the Corporation and the laws of the State of Florida until their successors are duly elected and qualified:

John E. Bridgeford
Vinh C. Nguyen, M.D.


Election of Officers. The following persons are nominated and unanimously elected to the following offices, to hold such offices in accordance with the Bylaws of the Corporation and the laws of the State of Florida until their successors are duly elected and qualified:

President/Secretary/Treasurer
Senior Vice President

John E. Bridgeford
Vinh C. Nguyen, M.D.

Effective: April 1, 1998


JOHN E. BRIDGEFORD, Shareholder and
Director


VINH C. NGUYEN, M.D., Shareholder and
Director