COF ANNU	PROFIT PORATION JAL REPORT 1998		Sandra Secre	ARTMENT OF STATE B. Mortham lary of State CORPORATIONS	Apr 30 19 Secreta		
	DRAGON COMPAN	Mail 211	7241 (4 ling Address 13 HARBOURSIDE DI NGBOAT KEY FL 34	, 	DO NOT WRITE	IN THIS SPACE	
					 Date Incorporated or Qualified 06/04/1997 		
2. Principal Pi	ace of Business		Mailing Address		4. FEI Number	A	pplied For
1 Suite, Apt.	#, etc.	26	Suite, Apt. #, etc.		65-0771561	20 7E	ot Applicab Additional
2		27			5. Certificate of Status Desired	Fee R	equired
City & State	9	28	City & Støte		6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
Ζίρ 4	25 Country	29	Zip	Country 30	 This corporation owes or has pa Personal Property Tax due June 		tangibie
	9. Name and Address		ared Agent		10. Name and Address of New Re		
	dgeford, John e 13 harbourside drivi	F		81 Name			
	NGBOAT KEY FL 34228			82 Street Add	dress (P.O. Box Number is Not Acceptab	xie)	
LUT	TODVNI NEI FL UTEED						
10				83			
LUI		,		83 84 City		FI 85 Zip	Code
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ANNUAL CONSENT IN LIEU OF 1998 ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS OF RISING 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:

<u>President's Report</u>. 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:

_, 1998

President/Secretary/Treasurer Senior Vice President John E. Bridgeford Vinh C. Nguyen, M.D.

Effective: Hocil

DHN E. BRIDGEFORD, Shareholder and Director

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

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