

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90181 010 ***150.00

REGISTRY AV

DOCUMENT # P98000068871

1. Entity Name
SOUTHERN DRAGON, INC.

Principal Place of Business

~~3725 SE OCEAN BLVD~~
~~SUITE 103~~
~~STUART FL 34996~~

Mailing Address

~~3725 SE OCEAN BLVD~~
~~SUITE 103~~
~~STUART FL 34996~~

2. Principal Place of Business

3733 N.W. 16th St.

Suite, Apt. #, etc.

SUITE C

City & State

LAUDERHILL, FL

Zip

33311

Country

USA

3. Mailing Address

3733 N.W. 16th St.

Suite, Apt. #, etc.

SUITE C

City & State

LAUDERHILL, FL

Zip

33311

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0862755

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REID, LARRY M
3725 SE OCEAN BLVD
SUITE 103
STUART FL 34996

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
3733 N.W. 16th STREET
SUITE C
 City **LAUDERHILL** FL Zip Code **33311**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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	<input type="checkbox"/> Delete
PSD	REID, LARRY M	3725 SE OCEAN BLVD #103	STUART FL 34996	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		3733 N.W. 16th St. Suite C	LAUDERHILL, FL 33311	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 files empowered.

SIGNATURE:

(Signature)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

954-507-1414

Daytime Phone #

CR2E034 (9/01)