

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

FILED
Apr 22 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 # S89162 (9)
1. Corporation Name
DRAGON DEVELOPMENT CORPORATION



Principal Place of Business: 364 GOLFVIEW RD, 101 N PALM BCH FL 33408, US
Mailing Address: 364 GOLFVIEW RD, 101 N PALM BCH FL 33408, US

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified: 10/23/1991

2. Principal Place of Business: 21 14255 U.S. HIGHWAY ONE, SUITE 291, JUNO BEACH, FL 33408, U.S.A.
2a. Mailing Address: 26 14255 U.S. HIGHWAY ONE, SUITE 291, JUNO BEACH, FL 33408, U.S.A.

4. FEI Number: 65-0294929
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$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

9. Name and Address of Current Registered Agent: DONALD J. WESTER, 364 GOLFVIEW STE 101, N PALM BCH, FL, PALM BEACH GARDENS FL 33408

10. Name and Address of New Registered Agent: 81 Name: DT. WEBSTER, 82 Street Address: 14255 U.S. HIGHWAY ONE STE 291, 83, 84 City: JUNO BEACH, FL, 85 Zip Code: 33408

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	STD
NAME	WEBSTER, NANCY	1.2 NAME	WEBSTER, NANCY
STREET ADDRESS	364 GOLFVIEW RD STE 101	1.3 STREET ADDRESS	14255 U.S. HIGHWAY ONE STE 291
CITY-ST-ZIP	N PALM BCH FL	1.4 CITY-ST-ZIP	JUNO BEACH, FL 33408
TITLE	PDC	2.1 TITLE	PDC
NAME	WEBSTER, DONALD	2.2 NAME	WEBSTER, DONALD
STREET ADDRESS	364 GOLFVIEW RD STE 101	2.3 STREET ADDRESS	14255 U.S. HIGHWAY ONE STE 291
CITY-ST-ZIP	N PALM BCH FL	2.4 CITY-ST-ZIP	JUNO BEACH, FL 33408
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	STD
NAME	WEBSTER, NANCY	1.2 NAME	WEBSTER, NANCY
STREET ADDRESS	364 GOLFVIEW RD STE 101	1.3 STREET ADDRESS	14255 U.S. HIGHWAY ONE STE 291
CITY-ST-ZIP	N PALM BCH FL	1.4 CITY-ST-ZIP	JUNO BEACH, FL 33408
TITLE	PDC	2.1 TITLE	PDC
NAME	WEBSTER, DONALD	2.2 NAME	WEBSTER, DONALD
STREET ADDRESS	364 GOLFVIEW RD STE 101	2.3 STREET ADDRESS	14255 U.S. HIGHWAY ONE STE 291
CITY-ST-ZIP	N PALM BCH FL	2.4 CITY-ST-ZIP	JUNO BEACH, FL 33408
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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 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: _____ 4/15/98 561-624-0631

CR2E034 (10/97)