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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **642796** (7)
1. Corporation Name
TEMPLETON INVESTMENT COUNSEL, INC.

Principal Place of Business: **500 E. BROWARD BLVD. BROWARD FINANCIAL CENTRE #2100 FT. LAUDERDALE FL 33394-3091**
Mailing Address: **500 E. BROWARD BLVD. BROWARD FINANCIAL CENTRE #2100 FT. LAUDERDALE FL 33394-3091**

DO NOT WRITE IN THIS SPACE

2. Previous Place of Business: [21] [22] [23] [24] [25] [26] [27] [28] [29] [30]

3. Date Incorporated or Qualified: **10/24/1979**
3a. Date of Last Report: **04/29/1994**
4. FEI Number: **59-1961621**
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 has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301**

81 Name: []
82 Street Address (P.O. Box Number is Not Acceptable): []
83 []
84 City: []
85 Zip Code: **FL** []

11. Pursuant to the provisions of Sections 607.07(1)(c) and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and 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: []

12. OFFICERS AND DIRECTORS

OFFICER	C
NAME	JOHNSON, CHARLES E.
STREET ADDRESS	500 EAST BROWARD BLVD FT. LAUDERDALE FL
OFFICER	DV
NAME	FLANAGAN, MARTIN L.
STREET ADDRESS	500 EAST BROWARD BLVD FT. LAUDERDALE FL
OFFICER	P
NAME	FORESTER, SAMUEL J.
STREET ADDRESS	500 EAST BROWARD BLVD FT. LAUDERDALE FL
OFFICER	VS
NAME	KNOBLOCK, ELIZABETH M.
STREET ADDRESS	500 EAST BROWARD BLVD FT. LAUDERDALE FL
OFFICER	DV
NAME	MCGOWAN, GREGORY
STREET ADDRESS	500 EAST BROWARD BLVD FT. LAUDERDALE FL
OFFICER	DV
NAME	WOOD, JAMES R.
STREET ADDRESS	500 EAST BROWARD BLVD FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

OFFICER	[]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	[]	
STREET ADDRESS	[]	
OFFICER	[]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	[]	
STREET ADDRESS	[]	
OFFICER	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Reed, Donald F.	
STREET ADDRESS	[]	
OFFICER	[]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	[]	
STREET ADDRESS	[]	
OFFICER	[]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	[]	
STREET ADDRESS	[]	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or biographical 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 the list of officers or directors of the corporation on an attachment with an address.

SIGNATURE: *Donald F. Reed*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald F. Reed, President & Director

4/27/95 (305) 527-7500

642796

ATTACHMENT TO ITEM 12: TEMPLETON INVESTMENT COUNSEL, INC. - FEI #59-196121
Additional Officers and Directors

<u>TITLE</u>	<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>STREET ADDRESS OF EACH OFFICER AND DIRECTOR</u>	<u>CITY AND STATE</u>
D/V	Motyl, Gary P.	500 East Broward Blvd.	Ft. Laud., FL
D/V	Jacobs, Daniel L.	500 East Broward Blvd.	Ft. Laud., FL
V	Corcoran, Michael J.	500 East Broward Blvd.	Ft. Laud., FL
V	Leonard, Howard J.	500 East Broward Blvd.	Ft. Laud., FL
V	Freeman, Wesley E.	500 East Broward Blvd.	Ft. Laud., FL
V	Gulden, Charles F.	500 East Broward Blvd.	Ft. Laud., FL
V	Chaney, James E.	500 East Broward Blvd.	Ft. Laud., FL
V	Beveridge, Mark R.	500 East Broward Blvd.	Ft. Laud., FL
V	Reeves, Laurette A.	500 East Broward Blvd.	Ft. Laud., FL
V	Joseph, Marc S.	500 East Broward Blvd.	Ft. Laud., FL
V	Howard, William T., Jr.	500 East Broward Blvd.	Ft. Laud., FL
V	Clemons, Gary R.	500 East Broward Blvd.	Ft. Laud., FL
V	Hutchens, Charles R.	500 East Broward Blvd.	Ft. Laud., FL
V	Andersen, Niels E.	500 East Broward Blvd.	Ft. Laud., FL
V	Dorosk, Jeffery S.	500 East Broward Blvd.	Ft. Laud., FL
V	Gallagher, David	500 East Broward Blvd.	Ft. Laud., FL
V	Nolley, Catherine B.	500 East Broward Blvd.	Ft. Laud., FL
V	Paulson, Robert G.	500 East Broward Blvd.	Ft. Laud., FL
V	Prawoto, Andre	500 East Broward Blvd.	Ft. Laud., FL
V	Frisbie, N. Rickard	500 East Broward Blvd.	Ft. Laud., FL
P of Division	Forester, Samuel J.	500 East Broward Blvd.	Ft. Laud., FL
V	Devlin, Neil S.	500 East Broward Blvd.	Ft. Laud., FL
V	Lempereur, Douglas R.	500 East Broward Blvd.	Ft. Laud., FL
V	Wilkinson, Thomas W.	500 East Broward Blvd.	Ft. Laud., FL
V	Latta, Thomas J.	500 East Broward Blvd.	Ft. Laud., FL