

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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**

3. Date Incorporated or Qualified: **10/24/1979**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1961621**
Applied For: Not Applicable
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

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 27
City & State: 28
Zip: 24
Country: 25
Zip: 29
Country: 30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
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 607.0502 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title, if applicable. (Do not use "Registered Agent" signature, required when re-registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, CHARLES E.	12. NAME	
STREET ADDRESS	500 EAST BROWARD BLVD	13. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	14. CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLANAGAN, MARTIN L.	22. NAME	
STREET ADDRESS	500 EAST BROWARD BLVD	23. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	24. CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, DONALD F	32. NAME	
STREET ADDRESS	500 EAST BROWARD BLVD	33. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	34. CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNOBLOCK, ELIZABETH M.	42. NAME	
STREET ADDRESS	500 EAST BROWARD BLVD	43. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	44. CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGOWAN, GREGORY	52. NAME	
STREET ADDRESS	500 EAST BROWARD BLVD	53. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	54. CITY-ST-ZIP	
TITLE	DV <input checked="" type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, JAMES R.	62. NAME	
STREET ADDRESS	500 EAST BROWARD BLVD	63. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	64. CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Donald F. Reed*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald F. Reed, President & Director

4/15/96 954-527-7500
Date: Daytime Phone #

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CR2E034 (12/95)

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
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, Loretta 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	Oler, Stephen S.	500 East Broward Blvd.	Ft. Laud., FL
V	Hutchens, Charles R.	500 East Broward Blvd.	Ft. Laud., FL
V	Wong, Jeanne S. F.	500 East Broward Blvd.	Ft. Laud., FL
V	Andersen, Niels E.	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
V	Johnson, Ronald A.	500 East Broward Blvd.	Ft. Laud., FL
V	Demirors, Umran	500 East Broward Blvd.	Ft. Laud., FL