

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 642796

1. Entity Name

TEMPLETON INVESTMENT COUNSEL, INC.

FILED

00 APR -4 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

500 E. BROWARD BLVD.
BROWARD FINANCIAL CENTRE #2100
FT. LAUDERDALE FL 33394-3091

500 E BROWARD BLVD
ATTN: LEGAL DEPT. SUITE 2100
FT. LAUDERDALE FL 33394-3000
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1961621

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GREEN, BARBARA J
500 E BROWARD BLVD., 15TH FL
FT. LAUDERDALE FL 33394-3094

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME C
JOHNSON, CHARLES E
STREET ADDRESS 500 EAST BROWARD BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE Change Addition
NAME D
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME DV
FLANAGAN, MARTIN L
STREET ADDRESS 500 EAST BROWARD BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE Change Addition
NAME
STREET ADDRESS 900003208379--3
CITY-ST-ZIP -04/13/00--01129--010
****158.75 ****158.75

TITLE Delete
NAME PD
REED, DONALD F
STREET ADDRESS 500 EAST BROWARD BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE Change Addition
NAME C D
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME VS
KNOBLOCK, ELIZABETH M
STREET ADDRESS 500 EAST BROWARD BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME DV
MCGOWAN, GREGORY
STREET ADDRESS 500 EAST BROWARD BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME DV
MOTYL, GARY P
STREET ADDRESS 500 EAST BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE Change Addition
NAME P D
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE:

Donald F. Reed

Donald F. Reed, Chairman 3/31/00

954-527-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

KE