

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2001 8:00 am**  
**Secretary of State**

04-25-2001 90037 004 \*\*\*158.75

**DOCUMENT # P32845**

1. Entity Name  
**TEMPLETON CAPITAL ACCUMULATOR FUND, INC.**

Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33394	Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33394
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	4. FEI Number <b>59-3040143</b>	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.		Not Applicable
City & State	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent  <b>WEBER, LORI A</b> 500 E. BROWARD BLVD. STE. 2100 FT. LAUDERDALE FL 33394	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> After <b>MAY 1, 2001</b> Fee will be <b>\$550.00</b> Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P <input type="checkbox"/> Delete NAME: MOTYL, GARY P STREET ADDRESS: 500 E. BROWARD BLVD. CITY-ST-ZIP: FT. LAUDERDALE FL 33394-3091		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: AT <input type="checkbox"/> Delete NAME: ROSENERG, BRUCE S STREET ADDRESS: 500 E. BROWARD BLVD. CITY-ST-ZIP: FT. LAUDERDALE FL 33394		TITLE: T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <b>Rosenberg, Bruce S.</b> STREET ADDRESS: <b>500 E. Broward Blvd.</b> CITY-ST-ZIP: <b>Ft. Lauderdale, FL 33394</b>	
TITLE: D <input type="checkbox"/> Delete NAME: ASHTON, HARRIS J STREET ADDRESS: 191 CLAPBOARD RIDGE CITY-ST-ZIP: GREENWICH CT 06830		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: AT <input type="checkbox"/> Delete NAME: DEBELLIS, KAREN P STREET ADDRESS: 100 FOUNTAIN PARKWAY CITY-ST-ZIP: ST. PETERSBURG FL 33716		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: AT <input type="checkbox"/> Delete NAME: SIMS, CHARLES R STREET ADDRESS: 1810 GATEWAY DRIVE CITY-ST-ZIP: SAN MATEO CA 94404		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: VD <input type="checkbox"/> Delete NAME: JOHNSON, CHARLES E STREET ADDRESS: 777 MARINERS ISLAND BLVD. CITY-ST-ZIP: SAN MATEO CA 94404-1585		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: 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)(f), 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: Jon Weber **Lori A. Weber** 4/17/01 (954)847-2283  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

825392

TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

#P32845

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/C/D	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	One Progress Plaza, Ste 290 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	<del>Galbraith, John Wm.</del>	<del>360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701</del>
D	<u>Holiday, Edith E.</u>	<u>3239 38<sup>th</sup> Street, NW</u> <u>Washington, DC 20016</u>
D	<u>Crothers, Frank J.</u>	<u>P.O. Box N-3238</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
D	<u>Tseretopoulos, Constantine D.</u>	<u>P.O. Box N-7776</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	<del>Holwesko, Mark G.</del>	<del>P.O. Box N-7759</del> <del>Lyford Cay</del> <del>Nassau, Bahamas</del>

Attachment 825392  
 TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

# B32845

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	<del>Knoblock, Elizabeth M.</del>	<del>500 E. Broward Blvd.</del> <del>Ft. Lauderdale, FL 33394</del>
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V/AS	Goss, David P.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
F	<del>Baio, James R.</del>	<del>500 E. Broward Blvd.</del> <del>Ft. Lauderdale, FL 33394</del>
S/V	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AS	<u>Gray, Steven</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
AS	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>