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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33394-3002

3. Date Incorporated or Qualified
10/24/1979

3a. Date of Last Report
04/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

TITLE DV ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

TITLE PD ☐ DELETE

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

2.2 NAME ☐ Change ☐ Addition

TITLE VS ☐ DELETE

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

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE DV ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.5 CITY-ST-ZIP ☐ Change ☐ Addition

3.6 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald F. Reed, President & Director 4/11/97 954-527-7500

Date

Daytime Phone #

0292087

CR2E034 (9/96)

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>
V	Corcoran, Michael J.	500 East Broward Blvd.	Ft. Laud., FL
V	Leonard, Howard J.	500 East Broward Blvd.	Ft. Laud., FL
V	Beveridge, Mark R.	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	Ramos, Edward	500 East Broward Blvd.	Ft. Laud., FL
V	Nori, Peter A.	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	Schoren-Testa, Sandra A.	500 East Broward Blvd.	Ft. Laud., FL
V	Cabot, Jean M.	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	Frisbie, N. Rickard	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	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