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**PROFIT** CORPORATION **ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

Apr 24 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1997 OCCUMENT # CAC

SIGNATURE:

500 E. Broward Blvd. 500 Broward Financial Centre #2100 BR				Aailing Address 500 E. BROWARD BLYD. SROWARD FINANCIAL CENTRE #2100 -T, LAUDERDALE FL 33394-3002											
									- 10	ate Incorpor 0/24/197		lualified		ate of Last <b>/20/1996</b>	
Principa¹ P	lace of Business		28. Mail 26	ing Address						Number <b>59-1961</b> 6	201			<b>├</b>	Applied Fo
Suite, Apt	#, etc		Suite	e, Apt. #, etc.					<del> </del>			sired	<b>K</b> K	\$8.75	Addition
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<u> </u>	9. Name and Address	of Current R	29 Registered	l Agent	30		<del></del>			orida Statut ame and A			X Yes		
THE	PRENTICE-HALL CORF					81	Nam	е							
120	1 HAYES STREET					82	Stre	t Addre	ss (P.O	. Box Numb	er is Not	Acceptal	ble)		
TAL	LAHASSEE FL 32301					83				<del></del>					
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Donald F. Reed, President & Director 4/11/97 954-527-7500 ING OFFICER OR DIRECTOR Davlime Phone # 0292967

## ATTACHMENT TO ITEM 12: Additional Officers and Directors

## TEMPLETON INVESTMENT COUNSEL, INC. - FEI #59-196121

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TITLE	NAMES OF OFFICERS AND DIRECTORS	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY AND STATE
V	Corcoran, Michael J.	500 East Broward Blvd.	Pt. Laud., FL
v	Leonard, Howard J.	500 Bast Broward Blvd,	Ft. Laud., FL
<b>v</b> .	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
ν	Wong, Jeanne S. F.	500 East Broward Blvd.	Ft. Laud., FL
V	Schoren-Testa, Sandra A.	500 East Broward Blvd.	Pt. Laud., PL
V	Cabot, Jean M.	500 East Broward Blvd.	Ft. Laud., FL
V	Andersen, Niels E.	500 East Broward Blvd.	Pt. Laud., FL
V	Gallagher, David	500 East Broward Blvd.	Ft. Laud., FL
V	Nolley, Catherine B.	500 East Broward Blvd.	Pt. Laud., PL
V	Paulson, Robert G.	500 East Broward Blvd.	Ft. Laud., PL
V	Frisbie, N. Rickard	500 East Broward Blvd.	Pt. 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 Bast Broward Blvd.	Ft. Laud., FL