

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 642796

1. Corporation Name

TEMPLETON INVESTMENT COUNSEL, INC.

Principal Place of Business

500 E. BROWARD BLVD.
BROWARD FINANCIAL CENTRE #2100
FT. LAUDERDALE FL 33394-0091

Mailing Address

500 E BROWARD BLVD
ATTN: LEGAL DEPT. SUITE 2100
FT. LAUDERDALE FL 33394-0091
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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's signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

C

NAME

JOHNSON, CHARLES E.

STREET ADDRESS

500 EAST BROWARD BLVD

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

DV

NAME

FLANAGAN, MARTIN L.

STREET ADDRESS

500 EAST BROWARD BLVD

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

PD

NAME

REED, DONALD F

STREET ADDRESS

500 EAST BROWARD BLVD

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

VS

NAME

KNOBLOCK, ELIZABETH M.

STREET ADDRESS

500 EAST BROWARD BLVD

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

DV

NAME

MCGOWAN, GREGORY

STREET ADDRESS

500 EAST BROWARD BLVD

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

DV

NAME

MOTYL, GARY P

STREET ADDRESS

500 EAST BROWARD BLVD.

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

DV

NAME

MOTYL, GARY P

STREET ADDRESS

500 EAST BROWARD BLVD.

CITY-ST-ZIP

FT. LAUDERDALE FL

14. 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 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, with all other like empowered

SIGNATURE:

Donald F. Reed

Donald F. Reed, Pres. & Director

1/29/99

954-527-7500

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1979

4. FEI Number

59-1961621

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

X

Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)