

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Carole B. Marrett
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:55

DOCUMENT # **F93000002033 (9)**

1. Corporation Name

TEMPLETON INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **500 EAST BROWARD BOULEVARD, SUITE 2100 FT LAUDERDALE FL 33394**
Mailing Address: **500 EAST BROWARD BOULEVARD, SUITE 2100 FT LAUDERDALE FL 33394**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
04/30/1993	06/08/1994
4. FEI Number	Applied For
94-3173617	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21	26
22. Suite Apt # etc	27. Suite Apt # etc
23. City & State	28. City & State
24. County	29. Zip
25	30. Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent										
THE PRENTICE HALL CORPORATION SYSTEM INC 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301	<table border="1"> <tr> <td>B1 Name</td> <td>Thomas Misteale</td> </tr> <tr> <td>B2 Street Address (P.O. Box Number is Not Acceptable)</td> <td>700 Central Avenue</td> </tr> <tr> <td>B3</td> <td></td> </tr> <tr> <td>B4 City</td> <td>St. Petersburg FL</td> </tr> <tr> <td>B5 Zip Code</td> <td>33701-3628</td> </tr> </table>	B1 Name	Thomas Misteale	B2 Street Address (P.O. Box Number is Not Acceptable)	700 Central Avenue	B3		B4 City	St. Petersburg FL	B5 Zip Code	33701-3628
B1 Name	Thomas Misteale										
B2 Street Address (P.O. Box Number is Not Acceptable)	700 Central Avenue										
B3											
B4 City	St. Petersburg FL										
B5 Zip Code	33701-3628										

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. Thereby accept the appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: - **Thomas Misteale** DATE: **4/27/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD JOHNSON, RUPERT 500 E. BROWARD BLVD. FT LAUDERDALE FL	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD FLANAGAN, MARTIN L 500 E. BROWARD BOULEVARD, SUITE 2100 FT LAUDERDALE FL 33394-3091	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S KRATTER, LESLIE M 500 E. BROWARD BLVD. FT LAUDERDALE FL	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD MCGOWAN GREGORY F 500 E. Broward Blvd., Ste. 2100 Ft. Lauderdale, FL 33394	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD REED, DONALD F 500 E. Broward Blvd., Ste. 2100 Ft. Lauderdale, FL 33394	5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD HOLOWESKO MARK G 500 E. Broward Blvd., Ste. 2100 Ft. Lauderdale, FL 33394	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		7. NAME	Director
		8. STREET ADDRESS	4 King Street West Toronto, Ontario, Canada M5W1M3
		9. CITY, ST, ZIP	
		10. NAME	Box N-7759, Lyford Cay Nassau, Bahamas
		11. STREET ADDRESS	
		12. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 owner 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 as an attachment with an address.

SIGNATURE: - **Leslie M. Kratter**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(415)312-4704

F93-2033

TEMPLETON INTERNATIONAL, INC.
OFFICERS & DIRECTORS LIST
April 24, 1995

NAME	TITLE	BUSINESS ADDRESS
Flanagan, Martin L.	Dir/Exec VP/COO	777 Mariners Island Blvd. San Mateo, CA 94404
Holowesko, Mark G.	Director/Exec. VP	Box N-7759, Lyford Cay Nassau, Bahamas
Johnson, Charles E.	Director	500 East Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Johnson, Jr., Rupert H.	Dir/President	777 Mariners Island Blvd. San Mateo, CA 94404
Kratter, Leslie M.	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
McGowan, Gregory E.	Dir./Exec. VP/General Counsel	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Reed, Donald F.	Director	4 King Street West Toronto, Ontario Canada M5W1M3