

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
May 01 1996 8:00 am  
Secretary of State

**DOCUMENT # F93000002033 (9)**

1. Corporation Name  
**TEMPLETON INTERNATIONAL, INC.**



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**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/30/1993	05/01/1995
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		94-3173617	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<b>MISTELE, THOMAS 700 CENTRAL AVE STE. 105 ST PETERSBURG FL 33701</b>				8. <input type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD <input type="checkbox"/> DELETE	1.1 TITLE	Chairman/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, RUPERT	1.2 NAME	
STREET ADDRESS	500 E. BROWARD BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	Director/Executive VP/COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLANAGAN, MARTIN L	2.2 NAME	
STREET ADDRESS	500 E. BROWARD BOULEVARD, SUITE 2100	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL 33394-3091	2.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRATTER, LESLIE M	3.2 NAME	
STREET ADDRESS	500 E. BROWARD BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	Director/Exec. VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGOWAN, GREGORY E	4.2 NAME	
STREET ADDRESS	500 E BROWARD BLVD, STE 2100	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, DONALD F	5.2 NAME	
STREET ADDRESS	4TH KING STREET WEST	5.3 STREET ADDRESS	
CITY - ST - ZIP	TORONTO ONTARIO CA	5.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	Director/Exec. VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLOWESKO, MARK G	6.2 NAME	
STREET ADDRESS	BOX N-7759, LYFORD CAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	NASSAU BA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Leslie M. Kratter**  
Secretary  
April 26, 1996 (415) 312-4704

CR2E034 (12/95)

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**TEMPLETON INTERNATIONAL, INC.**  
**OFFICERS & DIRECTORS LIST**  
**April 16, 1996**

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/President	500 East Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Johnson, Jr., Rupert H.	Director/Chairman	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