

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

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 33394-3091

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MISTELE, THOMAS 700 CENTRAL AVE STE. 105 ST PETERSBURG FL 33701

3. Date Incorporated or Qualified: 04/30/1993

3a. Date of Last Report: 05/01/1996

4. FEI Number: 94-3173617

Applied For Not Applicable

5. Certificate of Status Desired [ ]

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ]

\$5.00 May Be Added to Fees

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

10. Name and Address of New Registered Agent

81 Name: Barbara Green

82 Street Address (P.O. Box Number is Not Acceptable): 500 E. Broward Blvd.

83 15th Floor

84 City: Fort Lauderdale

FL 85 Zip Code: 33394

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: [Signature]

Barbara Green

4/25/97

12. OFFICERS AND DIRECTORS

1. TITLE: CD; NAME: JOHNSON, RUPERT; STREET ADDRESS: 500 E. BROWARD BLVD. FT LAUDERDALE FL; CITY-ST-ZIP: FT LAUDERDALE FL; [ ] DELETE

2. TITLE: DEVP; NAME: FLANAGAN, MARTIN L; STREET ADDRESS: 500 E. BROWARD BOULEVARD, SUITE 2100 FT LAUDERDALE FL; CITY-ST-ZIP: FT LAUDERDALE FL; [ ] DELETE

3. TITLE: S; NAME: KRATTER, LESLIE M; STREET ADDRESS: 500 E. BROWARD BLVD. FT LAUDERDALE FL; CITY-ST-ZIP: FT LAUDERDALE FL; [ ] DELETE

4. TITLE: DEVP; NAME: MCGOWAN, GREGORY E; STREET ADDRESS: 500 E BROWARD BLVD, STE 2100 FT LAUDERDALE FL; CITY-ST-ZIP: FT LAUDERDALE FL; [ ] DELETE

5. TITLE: D; NAME: REED, DONALD F; STREET ADDRESS: 4TH KING STREET WEST TORONTO ONTARIO CA; CITY-ST-ZIP: TORONTO ONTARIO CA; [ ] DELETE

6. TITLE: DEVP; NAME: HOLOWESKO, MARK G; STREET ADDRESS: BOX N-7759, LYFORD CAY NASSAU BA; CITY-ST-ZIP: NASSAU BA; [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: [X] Change [ ] Addition; 1.2 NAME: Rupert H. Johnson, Jr.

1.3 STREET ADDRESS: 777 Mariners Island Blvd. San Mateo, CA 94404; 1.4 CITY-ST-ZIP: San Mateo, CA 94404; [X] Change [ ] Addition

2.1 TITLE: [X] Change [ ] Addition; 2.2 NAME: 777 Mariners Island Blvd. San Mateo, CA 94404; [ ] Change [ ] Addition

2.3 STREET ADDRESS: 777 Mariners Island Blvd. San Mateo, CA 94404; 2.4 CITY-ST-ZIP: San Mateo, CA 94404; [ ] Change [ ] Addition

3.1 TITLE: [ ] Change [ ] Addition; 3.2 NAME: 777 Mariners Island Blvd. San Mateo, CA 94404; [ ] Change [ ] Addition

3.3 STREET ADDRESS: 777 Mariners Island Blvd. San Mateo, CA 94404; 3.4 CITY-ST-ZIP: San Mateo, CA 94404; [ ] Change [ ] Addition

4.1 TITLE: [ ] Change [ ] Addition; 4.2 NAME: [ ] Change [ ] Addition

4.3 STREET ADDRESS: [ ] Change [ ] Addition; 4.4 CITY-ST-ZIP: [ ] Change [ ] Addition

5.1 TITLE: [ ] Change [ ] Addition; 5.2 NAME: [ ] Change [ ] Addition

5.3 STREET ADDRESS: [ ] Change [ ] Addition; 5.4 CITY-ST-ZIP: [ ] Change [ ] Addition

6.1 TITLE: [ ] Change [ ] Addition; 6.2 NAME: [ ] Change [ ] Addition

6.3 STREET ADDRESS: [ ] Change [ ] Addition; 6.4 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]

Leslie M. Kratter 4122107

(415) 312-4704

CR2E034 (9/96)

FILED May 02 1997 8:00am Secretary of State



TEMPLETON INTERNATIONAL, INC.  
OFFICERS & DIRECTORS LIST  
April 21, 1997

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