

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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 04/30/1993		3a. Date of Last Report 05/01/1997	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	777 MARINERS ISLAND BLVD	<input type="checkbox"/> Not Applicable
22	27	LEGAL SM777/6	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23	28	SAN MATEO, CA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24	25	29	30
Zip	Country	Zip	Country
		94404	USA
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

BARBARA GREEN
500 E. BROWARD BLVD. , 15TH FLOOR
FORT LAUDERDALE, FL 33394

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

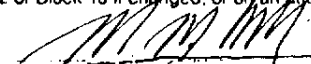
12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	SEE ATTACHED LIST
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-ST-ZIP	

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:  **Leslie M. Kratter** 5/26/98 (650) 312-2000

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**TEMPLETON INTERNATIONAL, INC.
OFFICERS & DIRECTORS LIST
AS OF May 22, 1998**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Martin L. Flanagan	Executive Vice President, Chief Operating Officer & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Deborah R. Gatzek	Assistant Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Mark G. Holowesko	Executive Vice President & Director	Box N-7759, Lyford Cay Nassau, Bahamas
Charles E. Johnson	President & Director	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Rupert H. Johnson, Jr.	Chairman & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Leslie M. Kratter	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Gregory E. McGowan	Executive Vice President General Counsel & Director	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Donald F. Reed	Director	One Adelaide Street, East, Suite 2101 Toronto, Ontario M5C 3B8 Canada