

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004219 (2)

1. Corporation Name

TEMPLETON CHINA WORLD FUND, INC.



Principal Place of Business

**700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628**

Mailing Address

**700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628**

2. Principal Place of Business

21 500 E. Broward Blvd.

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale, Florida

Zip

24 33394

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**MISTELE, THOMAS M
700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628**

3. Date Incorporated or Qualified
09/16/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3192206

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**

8. 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

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 if not applicable

Signature, typed or printed name of registered agent and if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☐ DELETE

NAME **MISTELE, THOMAS M.**
STREET ADDRESS **700 CENTRAL AVENUE**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **P** ☐ DELETE

NAME **MOBIUS, J. MARK**
STREET ADDRESS **2 EXCHANGE SQUARE, #905**
CITY-ST-ZIP **HONG KONG**

TITLE **V** ☐ DELETE

NAME **JOHNSON, CHARLES B**
STREET ADDRESS **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP **SAN MATEO CA 94404-1585**

TITLE **T** ☐ DELETE

NAME **BAIO, JAMES R**
STREET ADDRESS **500 EAST BROWARD BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

TITLE **V** ☐ DELETE

NAME **HOLOWESKO, MARK G**
STREET ADDRESS **LYFORD CAY N/A**
CITY-ST-ZIP **NASSAU, BAHAMAS**

TITLE **V** ☐ DELETE

NAME **FLANAGAN, MARTIN L**
STREET ADDRESS **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP **SAN MATEO CA 94404-1585**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **33701**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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*****208.75**

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 or on an attachment with an address.

SIGNATURE:

Thomas M. Mistele
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(813) 823-8712

Date

Daytime Phone #

CR2E034 (12/95)

F93000004219

TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers and Directors	Street Address/City & State
AS	Steele, Jeffrey L.	1500 K Street Washington, D.C. 20005
AT	DeBellis, Karen S.	700 Central Ave. St. Petersburg, FL 33701-3628
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	Hines, Andrew H., Jr.	150 2nd Ave. N., Suite 1170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, FL 33308
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Ashton, Harris J.	Metro Center - One Station Pl. Stamford, CT 06902
D/V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers and Directors	Street Address/City & State
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, Maryland 21601
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701