

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

FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000004219 (2)

1. Corporation Name

TEMPLETON CHINA WORLD FUND, INC.



Principal Place of Business

500 E. BROWARD BLVD.  
FT. LAUDERDALE FL 33394

Mailing Address

500 E. BROWARD BLVD.  
FT. LAUDERDALE FL 33394-3002

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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  
05/01/1996

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

Barbara J. Green

82 Street Address (P.O. Box Number is Not Acceptable)

500 E. Broward Blvd.

83

Suite 2100

84 City

Ft. Lauderdale

FL

85 Zip Code  
33394

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

Barbara J. Green

BARBARA J. GREEN

SECRETARY

4/25/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☒ DELETE  
NAME MISTELE, THOMAS M.  
STREET ADDRESS 700 CENTRAL AVENUE  
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE P ☐ DELETE  
NAME MOBIUS, J. MARK  
STREET ADDRESS 2 EXCHANGE SQUARE, #905  
CITY-ST-ZIP HONG KONG

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

TITLE T ☐ DELETE  
NAME BAO, 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

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

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

Barbara J. Green

BARBARA J. GREEN

4/25/97 (954) 527-7577

CR2E034 (9/96)

✓

TEMPLETON CHINA WORLD FUND, INC.

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

| <u>Title</u> | <u>Names of Officers and Directors</u> | <u>Street Address/City &amp; State</u>                             |
|--------------|----------------------------------------|--------------------------------------------------------------------|
| V            | Knoblock, Elizabeth M.                 | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394                   |
| AS           | Steele, Jeffrey L.                     | 1500 K Street<br>Washington, D.C. 20005                            |
| D            | Hines, Andrew H., Jr.                  | 150 2nd Ave. N., Ste 1170<br>St. Petersburg, FL 33701              |
| D            | Krahmer, Betty P.                      | 2201 Kentmere Parkway<br>Wilmington, DE 19806                      |
| D            | Millsaps, Fred R.                      | 2665 NE 37 Drive<br>Ft. Lauderdale, FL 33308                       |
| D            | Macklin, Gordon S.                     | 8212 Burning Tree Road<br>Bethesda, MD 20817                       |
| D            | Ashton, Harris J.                      | Metro Center<br>One Station Place<br>Stamford, CT 06904            |
| DV           | Johnson, Charles E.                    | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394                   |
| D            | Fortunato, S. Joseph                   | 200 Campus Drive<br>Florham Park, NJ 07932                         |
| D            | Brady, Nicholas F.                     | The Bullitt House<br>102 E. Dover Street<br>Easton, Maryland 21601 |
| V            | Kay, John R.                           | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394                   |
| S            | Green, Barbara J.                      | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394                   |
| AT           | DeBellis, Karen P.                     | 700 Central Avenue<br>St. Petersburg, FL 33701                     |
| V            | Johnson, Rupert H., Jr.                | 777 Mariners Island Blvd.<br>San Mateo, CA 94404-1585              |
| V            | Burns, Harmon E.                       | 777 Mariners Island Blvd.<br>San Mateo, CA 94404-1585              |

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| <u>Title</u> | <u>Names of Officers and Directors</u> | <u>Street Address/City &amp; State</u>                     |
|--------------|----------------------------------------|------------------------------------------------------------|
| D            | Holiday, Edith E.                      | 3239 38th Street, N.W.<br>Washington, DC 20016             |
| V            | Gatzek, Deborah R.                     | 777 Mariners Island Blvd.<br>San Mateo, CA 94404-1585      |
| D            | Galbraith, John Wm.                    | 360 Central Avenue, Suite 1300<br>St. Petersburg, FL 33701 |