

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

FILED
May 27 1998 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # F93000004219
1. Corporation Name

TEMPLETON CHINA WORLD FUND, INC.

Principal Place of Business 500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394	Mailing Address 500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <u>SAME</u> Suite Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 <u>SAME</u> Suite Apt. #, etc. 27 City & State 28 Zip Country 29 30	3. Date Incorporated or Qualified <u>September 16, 1993</u> 4. FTT Number <u>59-3192206</u> 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 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ EXEMPT ☐ No
--	---	--

9. Name and Address of Current Registered Agent

Barbara J. Green
500 E. Broward Blvd.
Suite 2100
Ft. Lauderdale, FL 33394

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	P	11 TITLE	D
NAME	Mobius, J. Mark	12 NAME	Ashton, Harris J.
STREET ADDRESS	Two Exchange Square	13 STREET ADDRESS	191 Clapboard Ridge
CITY-STATE-ZIP	Hong Kong	14 CITY-STATE-ZIP	Greenwich, CT 06830
TITLE	VCD	21 TITLE	AT
NAME	Johnson, Charles B.	22 NAME	DeBellis, Karen P.
STREET ADDRESS	777 Mariners Island Blvd.	23 STREET ADDRESS	100 Fountain Parkway
CITY-STATE-ZIP	San Mateo, CA 94404	24 CITY-STATE-ZIP	St. Petersburg, FL 33716-1205
TITLE	T	31 TITLE	AT
NAME	Baio, James R.	32 NAME	Rosenberg, Bruce S.
STREET ADDRESS	500 E. Broward Blvd.	33 STREET ADDRESS	500 E. Broward Blvd.
CITY-STATE-ZIP	Ft. Lauderdale, FL 33394	34 CITY-STATE-ZIP	Ft. Lauderdale, FL 33394
TITLE	V	41 TITLE	AS
NAME	Holowesko, Mark G.	42 NAME	Steele, Jeffrey L.
STREET ADDRESS	Lyford Cay	43 STREET ADDRESS	1775 Eye Street, NW
CITY-STATE-ZIP	Nassau, Bahamas	44 CITY-STATE-ZIP	Washington, DC 20006-2401
TITLE	V	51 TITLE	
NAME	Flanagan, Martin L.	52 NAME	
STREET ADDRESS	777 Mariners Island Blvd.	53 STREET ADDRESS	
CITY-STATE-ZIP	San Mateo, CA 94404	54 CITY-STATE-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 of this report or supplementary report with an address.

SIGNATURE: Barbara J. Green Barbara J. Green 4/24/98 (954) 527-7500

CR2E034 (10/97)

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 & State</u>
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Hines, Andrew H., Jr.	150 2nd Ave. N., Ste 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
DV	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover Street Easton, Maryland 21601
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
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
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
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