

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90243 023 \*\*\*158.75

**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

3. Date Incorporated or Qualified

**09/16/1993**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**GREEN, BARBARA J  
500 E. BROWARD BLVD.  
STE. 2100  
FT. LAUDERDALE FL 33394**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **ASHTON, HARRIS J**  
STREET ADDRESS **191 CLAPBOARD RIDGE**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **AT** ☐ DELETE

NAME **DEBELLIS, KAREN P**  
STREET ADDRESS **100 FOUNTAIN PARKWAY**  
CITY-ST-ZIP **ST. PETERSBURG FL 33716-1205**

TITLE **AT** ☐ DELETE

NAME **ROSENBERG, BRUCE S**  
STREET ADDRESS **500 EAST BROWARD BOULEVARD**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

TITLE **AS** ☒ DELETE

NAME **STEELE, JEFFREY L**  
STREET ADDRESS **1775 EYE STREET N.W.**  
CITY-ST-ZIP **WASHINGTON DC 20006-2401**

TITLE **T** ☐ DELETE

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

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

**Barbara J. Green**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Barbara J. Green**

Date

Daytime Phone #

**Apr 26, 1999 (954) 527-7500**

CR2E034 (11/98)

0319452

Doc# 531955-90243-23  
593000004219

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>
DVC	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
DV	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas F.	16 N. Washington Street Easton, Maryland 21601
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	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	<u>Tseretopoulos, Constantine D.</u>	<u>Lyford Cay Hospital</u> <u>P.O. Box N7776</u> <u>Nassau, Bahamas</u>
D	<u>Crothers, Frank J.</u>	<u>P.O. Box N-3238</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
P	Mobius, J. Mark	Two Exchange Square Hong Kong
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

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Doc# 591455-40043-23  
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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	<u>Burns, Harmon E.</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AV	<u>Kuersteiner, Richard L.</u>	<u>901 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394