

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000004219**

1. Entity Name

TEMPLETON CHINA WORLD FUND, INC.**FILED****Apr 25, 2001 8:00 am**
Secretary of State

04-25-2001 90037 002 ***158.75

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3192206

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEBER, LORI A
500 E. BROWARD BLVD.
STE. 2100
FT. LAUDERDALE FL 33394**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **D** ☐ Delete
NAME: **ASHTON, HARRIS J**
STREET ADDRESS: **191 CLAPBOARD RIDGE**
CITY-ST-ZIP: **GREENWICH CT 06830**TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: **AT** ☐ Delete
NAME: **DEBELLIS, KAREN P**
STREET ADDRESS: **100 FOUNTAIN PARKWAY**
CITY-ST-ZIP: **ST. PETERSBURG FL 33716-1205**TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: **AT** ☐ Delete
NAME: **ROSENBERG, BRUCE S**
STREET ADDRESS: **500 EAST BROWARD BOULEVARD**
CITY-ST-ZIP: **FT. LAUDERDALE FL 33394**TITLE: **T** ☒ Change ☐ Addition
NAME: **ROSENBERG, BRUCE S.**
STREET ADDRESS: **500 EAST BROWARD BLVD.**
CITY-ST-ZIP: **FT. LAUDERDALE, FL 33394**TITLE: **VAS** ☐ Delete
NAME: **GOSS, DAVID P**
STREET ADDRESS: **777 MARINERS ISLAND BLVD**
CITY-ST-ZIP: **SAN MATEO CA 94404**TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: **T** ☒ Delete
NAME: **BAIO, JAMES R**
STREET ADDRESS: **500 EAST BROWARD BOULEVARD**
CITY-ST-ZIP: **FT. LAUDERDALE FL 33394**TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: **V** ☐ Delete
NAME: **FLANAGAN, MARTIN L**
STREET ADDRESS: **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP: **SAN MATEO CA 94404-1585**TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lori A. Weber*

Lori A. Weber

4/17/01

(954)847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 825394

TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

130000529

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
D/V/C	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D/V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, Maryland 21601
D	Hines, Andrew H., Jr.	One Progress Plaza, Ste. 290 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	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas
D	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas
P	Mobius, J. Mark	Two Exchange Square Hong Kong

Attach 825394
 TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

930000419

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
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
V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
V	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759 Lyford Cay Nassau, Bahamas</u>
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
S/V	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	Sims, Charles R.	1810 Gateway Drive San Mateo, CA 94404-1585
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>
AS	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd Ft. Lauderdale, F 33394</u>