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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 # F93000004309 (1)
1. Corporation Name

TEMPLETON EMERGING MARKETS INCOME FUND, INC.



Principal Place of Business
800 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

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

3. Date Incorporated or Qualified
09/22/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 SAME

2a. Mailing Address
26 SAME

4. FEI Number
59-3192205

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

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

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

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

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 BRUCE, CLARKE F
STREET ADDRESS 19 VISTA VIEW BLVD.
CITY-ST-ZIP THORNHILL, ONTARIO CANADA L4J2A-5

TITLE D ☐ DELETE
NAME HINES, ANDREW H JR.
STREET ADDRESS 150 2ND AVENUE N, STE. 1170
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE D ☐ DELETE
NAME KRAHMER, BETTY P
STREET ADDRESS 2201 KENTMERE PARKWAY
CITY-ST-ZIP WILMINGTON DE 19808

TITLE D ☐ DELETE
NAME MILLAPS, FRED R
STREET ADDRESS 2885 NE 37TH DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

4/25/97

(954) 527-7577

CR2E034 (9/96)

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Lempereur, Douglas	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
P	McGowan, Gregory E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K St. Washington, D.C. 20005
D	Ashton, Harris J.	Metro Center One Station Place Stamford, CT 06904
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover Street Easton, MD 21601
VD	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
V	Knoblock, Elizabeth M.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	DeBellis, Karen S.	700 Central Avenue St. Petersburg, FL 33701
S	Green, Barbara J.	500 E. Broward Blvd Ft. Lauderdale, FL 33394