

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 8:00 am**
Secretary of State

04-25-2001 90037 050 ***158.75

DOCUMENT # F93000004309

1. Entity Name

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

Principal Place of Business

**500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394**

Mailing Address

**500 E. BROWARD BLVD.
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

4. FEI Number **59-3192205**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	FORESTER, SAMUEL J JR.	500 E. BROWARD BLVD.	FT. LAUDERDALE FL				
D	ASHTON, HARRIS J	191 CLAPBOARD RIDGE	GREENWICH CT 06830				
AT	DEBELLIS, KAREN P	100 FOUNTAIN PARKWAY	ST. PETERSBURG FL 33716-1205				
AT	ROSENBERG, BRUCE S	500 EAST BROWARD BOULEVARD	FT. LAUDERDALE FL 33394	T	Rosenberg, Bruce S.	500 E. Broward Blvd.	Ft. Lauderdale, FL 33394
D	HOLIDAY, EDITH E	3239 38TH STREET, N.W.	WASHINGTON DC 20016				
VAS	GOSS, DAVID P	777 MARINERS ISLAND BLVD	SAN MATEO CA 94404				

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 825396

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

19300004309

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
C/V/D	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V/D	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 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 th 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, Ste. 1300 St. Petersburg, FL 33701
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	McGowan, Gregory E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

Attachment 825396
TEMPLETON EMERGING MARKETS INCOME FUND, INC. #P3000004809

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Flanagan, Martin L.	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.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
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
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
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, FL 33394</u>