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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 # F94000002193 (0)

1. Corporation Name

TEMPLETON EMERGING MARKETS APPRECIATION FUND, IN
C.

Principal Place of Business

500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

Mailing Address

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

3. Date Incorporated or Qualified

04/28/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 SAME

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MISTELE, THOMAS M
700 CENTRAL AVE.
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.
Suite 2100

83

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, 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 CLARKE, F B ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
19 VISTA VIEW BLVD.
THORNHILL ONTARIO CANADA L4J-2A5

TITLE D ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VON DIERGARDT NAGLO, HASSO G
RURAL RT 3
STOUFFVILLE, ONTARIO CANADA L4A-7X4

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
HINES, ANDREW H JR
150 2ND AVE. N., STE. 1170
ST PETERSBURG FL 33701

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
KRAHMER, BETTY P
2201 KENTMERE PKWY.
WILMINGTON DE 19808

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MILLSAPS, FRED R
2885 NE 37TH DR.
FT LAUDERDALE FL 33308

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

4/25/97 (954) 527-7577

CR2E034 (9/96)

TEMPLETON EMERGING MARKETS APPRECIATION FUND, INC.

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

<u>Title</u>	<u>Name of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K Street Washington, D.C. 20005
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
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	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas	The Bullitt House 102 E. Dover Street Easton, MD 21601
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
VD	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	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

TEMPLETON EMERGING MARKETS APPRECIATION 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>
P	Mobius, J. Mark	Two Exchange Square Hong Kong
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Lempereur, Douglas	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
A/T	DeBellis, Karen P.	700 Central Avenue St. Petersburg, FL 33701