

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 90130 003 \*\*\*158.75

DOCUMENT # **F94000002193**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/28/1994**

4. FEI Number

**65-0469124**

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.

**22** City & State

**23** Zip

**25** Country

**24**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**30** 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	ASHTON, HARRIS J	191 CLAPBOARD RIDGE	GREENWICH CT 06830	<input type="checkbox"/>
AT	DEBELLIS, KAREN P	100 FOUNTAIN PARKWAY	ST. PETERSBURG FL 33716-1205	<input type="checkbox"/>
AS	STEELE, JEFFREY L	1775 EYE STREET N.W.	WASHINGTON DC 20006-2401	<input checked="" type="checkbox"/>
AT	ROSENBERG, BRUCE S	500 E. BROWARD BLVD.	FT. LAUDERDALE FL 33394	<input type="checkbox"/>
V	JOHNSON, CHARLES E	500 E. BROWARD BLVD.	FT. LAUDERDALE FL 33394	<input type="checkbox"/>
S	GREEN, BARBARA J	500 E. BROWARD BLVD.	FT. LAUDERDALE FL 33394	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Barbara J. Green** **April 21, 1999** (954) 527-7500

Date

Daytime Phone #

CR2E034 (11/98)

0319454

494000002193  
53228590130.3

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 &amp; Directors</u>	<u>Street Address/City &amp; State</u>
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	150 Second Avenue No., Ste 1170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 <sup>th</sup> 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	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas
D	Tseretopoulos, Constantine D.	Lyford Cay Hospital P.O. Box N7776 Nassau, Bahamas
P	Mobius, J. Mark	Two Exchange Square Hong Kong
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

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

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	<del>Lempereur, Douglas</del>	<del>500 E. Broward Blvd.</del> <del>Ft. Lauderdale, FL 33394</del>
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>
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394