

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

* PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004783 (6)

1. Corporation Name

TEMPLETON VIETNAM OPPORTUNITIES FUND, INC.



Principal Place of Business

500 EAST BROWARD BLVD.
FT. LAUDERDALE FL 33394

Mailing Address

500 EAST BROWARD BLVD.
FT. LAUDERDALE FL 33394

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

09/15/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0508126

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

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

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 or officer or director)

(Typed) Registered Agent's name (Typed) when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

CLARKE, F B
19 VISTA VIEW BLVD./ THORNHILL, ONTARIO
CANADA L4J 2A5

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

VON DERGARDT-NAGLO, HASSO-G.
RURAL ROUTE 3/ STOUFFVILLE, ONTARIO
CANADA L4A 7X4

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

HINES, ANDREW H JR
150 2ND AVENUE NORTH
ST PETERSBURG FL 33701

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

KRAHMER, BETTY P
2201 KENTMERE PARKWAY
WILMINGTON DE 19808

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

MILLSAPS, FRED R
2665 NE 37TH DRIVE
FT LAUDERDALE FL 33308

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

□ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

□ Change □ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

□ Change □ Addition

X Change □ Addition

□ Change □ Addition

□ Change □ Addition

□ Change □ Addition

000001850870
-06/04/96--01162--022
***208.75

Suite 1170

5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(813) 823-8712

CR2E034 (12/95)

F94000004783

TEMPLETON VIETNAM OPPORTUNITIES FUND, INC.

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

Title	Names of Officers and Directors	Street Address/City & State
VD	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 Wash., D.C. 20005
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas	The Bullitt House 102 E. Dover St. Easton, MD 21601
P	Mobius, J. Mark	Two Exchange Square Hong Kong
C/V	Johnson, Charles B.	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
S	Mistele, Thomas M.	700 Central Avenue St. Petersburg, FL 33701-3628
D	Ashton, Harris J.	Metro Center - One Station Pl. Stamford, CT 06902
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	DeBellis, Karen S.	700 Central Avenue St. Petersburg, FL 33701-3628

TEMPLETON VIETNAM OPPORTUNITIES FUND, INC.

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

Title	Names of Officers and Directors	Street Address/City & State
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
V/D	Burns, Harmon E.	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	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701