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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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 33394-3002



3. Date Incorporated or Qualified
09/15/1994

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

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0508126

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 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 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
Signature, typed or printed name of registered agent and title if applicable.

BARBARA J. GREEN, Secretary

4/25/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CLARKE, F B
STREET ADDRESS 19 VISTA VIEW BLVD./ THORNHILL, ONTARIO
CITY-ST-ZIP CANADA L4J 2A5 ☒ DELETE

TITLE D
NAME VON DIERGARDT-NAGLO, HASSO-G.
STREET ADDRESS RURAL ROUTE 3/ STOUFFVILLE, ONTARIO
CITY-ST-ZIP CANADA L4A 7X4 ☒ DELETE

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

TITLE D
NAME KRAHMER, BETTY P
STREET ADDRESS 2201 KENTMERE PARKWAY
CITY-ST-ZIP WILMINGTON DE 19806 ☐ DELETE

TITLE D
NAME MILLSAPS, FRED R
STREET ADDRESS 2865 NE 37TH DRIVE
CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ DELETE

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 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: B. J. Green

4/25/97

(954) 527-7577

CR2E034 (9/96)

TEMPLETON VIETNAM OPPORTUNITIES 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>
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
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Ashton, Harris J.	Metro Center One Station Place Stamford, CT 06904
D	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover Street Easton, Maryland 21601
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
P	Mobius, J. Mark	Two Exchange Square Hong Kong
AT	DeBellis, Karen P.	700 Central Avenue St. Petersburg, FL 33701
V	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	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A

TEMPLETON VIETNAM OPPORTUNITIES 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	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
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394