

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000004783 1. Corporation Name			
TEMPLETON VIETNAM OPPORTUNITIES FUND, INC.			
Principal Place of Business		Mailing Address	
500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394		500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394	
2. Principal Place of Business		DO NOT WRITE IN THIS SPACE	
21 SAME		3. Date Incorporated or Qualified 09/15/94	
22 Suite, Apt. #, etc.		4. FEI Number 65-0508126	
23 City & State		Applied For Not Applicable	
24 Zip		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
25 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
26		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ EXEMPT No	
27			
28			
29			
30			
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Barbara J. Green 500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394		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 _____ DATE _____ (Name of registered agent, required when re-stating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE D NAME Hines, Andrew H. Jr. STREET ADDRESS 150 2nd Street, N, Ste 1170 CITY-ST-ZIP St. Petersburg, FL 33701		1.1 TITLE AT 1.2 NAME Rosenberg, Bruce S. 1.3 STREET ADDRESS 500 E. Broward Blvd. 1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33394	
2. TITLE D NAME Krahmer, Betty P. STREET ADDRESS 2201 Kentmere Parkway CITY-ST-ZIP Wilmington, DE 19806		2.1 TITLE D 2.2 NAME Ashton, Harris J. 2.3 STREET ADDRESS 191 Clapboard Ridge 2.4 CITY-ST-ZIP Greenwich, CT 06830	
3. TITLE D NAME Millsaps, Fred R. STREET ADDRESS 2665 NE 37th Drive CITY-ST-ZIP Ft. Lauderdale, FL 33308		3.1 TITLE AT 3.2 NAME DeBellis, Karen P. 3.3 STREET ADDRESS 100 Fountain Parkway 3.4 CITY-ST-ZIP St. Petersburg, FL 33716-1205	
4. TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE AS 4.2 NAME Steele, Jeffrey L. 4.3 STREET ADDRESS 1775 Eye Street NW 4.4 CITY-ST-ZIP Washington, DC 20006-2401	
5. TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6. TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document with an address.		600002539066 -05/28/98--01041--021 ***158.75	
SIGNATURE: <i>Barbara J. Green</i>		Barbara J. Green 4/24/98 (954) 527-7500	

CR2E034 (10/97)

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
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	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
V	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
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
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

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S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394