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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90130 004 ***158.75

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004783

1. Corporation Name

TEMPLETON VIETNAM AND SOUTHEAST ASIA FUND, INC.

Principal Place of Business

**500 EAST BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394**

Mailing Address

**500 EAST BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1994

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **24** Country **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country **30**

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 ☐ DELETE

**NAME
BAIO, JAMES R
STREET ADDRESS
500 E. BROWARD BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL**

D ☐ DELETE

**NAME
ASHTON, HARRIS J
STREET ADDRESS
191 CLAPBOARD RIDGE
CITY-ST-ZIP
GREENWICH CT 06830**

AT ☐ DELETE

**NAME
DEBELUS, KAREN P
STREET ADDRESS
100 FOUNTAIN PARKWAY
CITY-ST-ZIP
ST. PETERSBURG FL 33716-1205**

AS ☒ DELETE

**NAME
STEELE, JEFFREY L
STREET ADDRESS
1775 EYE STREET, N.W.
CITY-ST-ZIP
WASHINGTON DC 20006-2401**

S ☐ DELETE

**NAME
GREEN, BARBARA J
STREET ADDRESS
500 EAST BROWARD BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL 33394**

V ☐ DELETE

**NAME
KAY, JOHN R
STREET ADDRESS
500 EAST BROWARD BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL 33394**

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 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:

Barbara J. Green

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 24, 1999 (954) 527-7500

CR2E034 (11/98)

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TEMPLETON VIETNAM AND SOUTHEAST ASIA 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>
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Burns, Harmon E.	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 F.	16 N. Washington Street Easton, Maryland 21601
D	Hines, Andrew H., Jr.	150 Second Avenue N., Ste 1170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 th 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
P	Mobius, J. Mark	Two Exchange Square Hong Kong
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

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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
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Forester, Samuel J., Jr.	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>
AT	Rosenberg, Bruce S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394