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Secretary of State

03-06-1999 90142 025 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004330

1. Corporation Name
TEMPLETON GLOBAL VALUE INVESTORS, INC.



Principal Place of Business 500 E BROWARD BLVD #2100 FT LAUDERDALE FL 33394	Mailing Address 777 MARINERS ISLAND BLVD. 6TH FLOOR/LEGAL SAN MATEO CA 94404
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	3. Date Incorporated or Qualified 08/23/1996	4. FEI Number 65-0701882	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
22 City & State		27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23 Zip	Country	28 Zip	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD <input type="checkbox"/> DELETE	1.1 TITLE	C/P/CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, CHARLES ENDLER CEO	1.2 NAME	JOHNSON, CHARLES ENDLER
STREET ADDRESS	500 E BROWARD BLVD #2100	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33394	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWRENCE FLANAGAN, MARTIN	2.2 NAME	** SEE ATTACHED LIST FOR ALL OF THE OFFICERS' AND DIRECTORS' NAMES, TITLES AND ADDRESSES. **
STREET ADDRESS	777 MARINERS ISLAND BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA 94404	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	MCGOWAN, GREGORY EUGENE	3.2 NAME	
STREET ADDRESS	500 E BROWARD BLVD #2100	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33394	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHARLES D'ADDARIO, RICHARD	4.2 NAME	D'ADDARIO, RICHARD CHARLES
STREET ADDRESS	500 E BROWARD BLVD #2100	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33394	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKINSON, THOMAS WARREN	5.2 NAME	
STREET ADDRESS	500 E BROWARD BLVD #2100	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33394	5.4 CITY-ST-ZIP	
TITLE	TC <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORCORAN, MICHAEL JOHN	6.2 NAME	
STREET ADDRESS	500 E BROWARD BLVD #2100	6.3 STREET ADDRESS	555 AIRPORT BLVD., 4TH FLOOR
CITY-ST-ZIP	FT LAUDERDALE FL 33394	6.4 CITY-ST-ZIP	BURLINGAME, CA 94010

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] **SIGNATURE REQUIRED**
GREGORY E. MCGOWAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY

1/28/99
Date

954-527-7418
Daytime Phone #

CR2E034 (11/98)

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Batch 90142

**TEMPLETON GLOBAL VALUE INVESTORS, INC.
OFFICERS & DIRECTORS LIST
AS OF JANUARY 7, 1999**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael John Corcoran	Treasurer & Controller	555 Airport Blvd., 4 th Floor Burlingame, CA 94010
Richard Charles D'Addario	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Martin Lawrence Flanagan	Director	777 Mariners Island Blvd. San Mateo, CA. 94404
Charles Endler Johnson	Chairman, President, Chief Executive Officer & Director	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Gregory Eugene McGowan	Secretary & Director	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394