

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

1995



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DOCUMENT # P18098

(4)

TEMPLETON GLOBAL INCOME FUND, INC.

MAY - 1 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

21	22	23	24	25	26	27	28	29	30
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9. Name and Address of Current Registered Agent

MISTELE, THOMAS M.
700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

3. Effective Date	02/23/1988	3a. Expiration Date	04/29/1994
4. Filing Number	22-2864496	5. Additional Fee Required	\$8.75
6. Tax on Corporate Earnings		7. May Be Added to Fees	\$5.00
8. This corporation has failed to file its annual report for the year ending 1994		9. This corporation has failed to file its annual report for the year ending 1994	

10. Name and Address of New Registered Agent

81. State	FL	85. Filing Number	
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11. This corporation has failed to file its annual report for the year ending 1994. The corporation is required to file its annual report for the year ending 1994 by the date of filing this document. If the corporation fails to file its annual report for the year ending 1994 by the date of filing this document, the corporation will be deemed to have abandoned its right to do business in the State of Florida. The corporation is required to file its annual report for the year ending 1994 by the date of filing this document.

12. Name and Address of Agent	13. Name and Address of Agent
VD JOHNSON, CHARLES B 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404-1585 S MISTELE, THOMAS M. 700 CENTRAL AVENUE ST. PETERSBURG FL 33701-3628 D ASHTON, HARRIS J METRO CENTER, ONE STATION PL. STAMFORD CT 06904-2045 V HOLOWESKO, MARK G. P.O. BOX N-7759 N/A NASSAU, BAHAMAS D FORTUNATO, S. JOSEPH 200 CAMPUS DR. FLORHAM PARK NJ 07932 P FORESTER, SAMUEL J. 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394-3091	

06902-2045

SIGNATURE:

Thomas M. Mistele

4/29/95 513-823-5712

7-5-95

TEMPLETON GLOBAL INCOME 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
V	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
AT	Collins, Jack L.	700 Central Ave. St. Petersburg, FL 33701-3628
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	von Diergardt-Naglo, Hasso-G	Rural Rt. 3 Stouffville, Ontario Canada L4A 7X4
D	Hines, Andrew H., Jr.	150 2nd Ave. N. St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Pkwy. Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, FL 33308
D	Bennett, John G., Jr.	100 Matsonford Rd. Radnor, PA 19087
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Devlin, Neil S.	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):

Title	Names of Officers and Directors	Street Address/City & State
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