

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P18098 (4)

1. Corporation Name

TEMPLETON GLOBAL INCOME FUND, INC.



Principal Place of Business

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

Mailing Address

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

3. Date Incorporated or Qualified
02/23/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 500 E. Broward Blvd.
Suite, Apt. #, etc.

22 City & State
Ft. Lauderdale, Florida

24 33394
Zip

25 USA
Country

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number
22-2864496

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

10. Name and Address of New Registered Agent

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

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 (if not a corporation)

(If "Not" Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME VDC
JOHNSON, CHARLES B
STREET ADDRESS 777 MARINERS ISLAND BLVD.
CITY-ST-ZIP SAN MATEO CA 94404-1585

TITLE ☐ DELETE
NAME S
MISTELE, THOMAS M.
STREET ADDRESS 700 CENTRAL AVENUE
CITY-ST-ZIP ST. PETERSBURG FL 33701-3628

TITLE ☐ DELETE
NAME D
ASHTON, HARRIS J
STREET ADDRESS METRO CENTER, ONE STATION PL.
CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE
NAME V
HOLOWESKO, MARK G.
STREET ADDRESS P.O. BOX N-7759 N/A
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ DELETE
NAME D
FORTUNATO, S. JOSEPH
STREET ADDRESS 200 CAMPUS DR.
CITY-ST-ZIP FLORHAM PARK NJ 07932

TITLE ☐ DELETE
NAME P
FORESTER, SAMUEL J.
STREET ADDRESS 500 E. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33394-3091

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VDC ☒ 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 06902

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96
Date

(813) 823-8712
Daytime Phone

CR2E034 (12/95)

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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	DeBellis, Karen S.	700 Central Ave. St. Petersburg, FL 33701-3628
D	Hines, Andrew H., Jr.	150 2nd Ave. N., Suite 1170 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	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Devlin, Neil S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
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
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

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	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394