

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
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DOCUMENT # P18098
1. Corporation Name

TEMPLETON GLOBAL INCOME FUND, INC.

Principal Place of Business
500 E. Broward Blvd.
Suite 2100
Ft. Lauderdale, FL 33394

Mailing Address
500 E. Broward Blvd.
Suite 2100
Ft. Lauderdale, FL 33394

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. <u>SAME</u>	26. <u>SAME</u>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22. <u>FL</u>	27. <u>FL</u>
City & State	City & State
23. <u>33394</u>	28. <u>33394</u>
Zip	Zip
24. <u>FL</u>	29. <u>FL</u>
Country	Country

3. Date Incorporated or Qualified	Applied For
February 23, 1988	Not Applicable
4. FLI Number	
22-2864496	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☒ Yes	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	EXEMPT ☐ No

9. Name and Address of Current Registered Agent

Barbara J. Green
500 E. Broward Blvd.
Suite 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. City	
84. City	85. Zip Code
FL	

11. Pursuant to the provisions of Sections 607.03(3)(b) and 607.15(8), 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 responsibilities of Section 607.03(3)(b), Florida Statutes.

SIGNATURE _____ (Name of Registered Agent required when registration) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDC	1.1 TITLE	D
NAME	Johnson, Charles B.	1.2 NAME	Ashton, Harris J.
STREET ADDRESS	777 Mariners Island Blvd.	1.3 STREET ADDRESS	191 Clapboard Ridge
CITY-ST-ZIP	San Mateo, CA 94404	1.4 CITY-ST-ZIP	Greenwich, CT 06830
TITLE	V	2.1 TITLE	AT
NAME	Holwesko, Mark G.	2.2 NAME	Rosenberg, Bruce S.
STREET ADDRESS	Lyford Cay	2.3 STREET ADDRESS	500 E. Broward Blvd.
CITY-ST-ZIP	Nassau, Bahamas	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33394
TITLE	D	3.1 TITLE	AT
NAME	Fortunato, S. Joseph	3.2 NAME	DeBellis, Karen P.
STREET ADDRESS	200 Campus Drive	3.3 STREET ADDRESS	100 Fountain Parkway
CITY-ST-ZIP	Florham Park, NJ 07932	3.4 CITY-ST-ZIP	St. Petersburg, FL 33716-1205
TITLE	V	4.1 TITLE	AS
NAME	Forester, Samuel J.	4.2 NAME	Steele, Jeffrey L.
STREET ADDRESS	500 E. Broward Blvd.	4.3 STREET ADDRESS	1775 Eye Street, NW
CITY-ST-ZIP	Ft. Lauderdale, FL 33394	4.4 CITY-ST-ZIP	Washington, DC 20006
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 of this report, or on a separate sheet, with an address.

SIGNATURE:

Barbara J. Green

Barbara J. Green

4/24/98 (954) 527-7500

CR2E034 (10/97)

TEMPLETON GLOBAL INCOME FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

<u>Title</u>	<u>Name of Officers and Directors</u>	<u>Street Address/City & State</u>
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
D	Hines, Andrew H., Jr.	150 2nd Ave. N., Ste 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 Street 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
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
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
P	McGowan, Gregory E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

TEMPLETON GLOBAL INCOME FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

<u>Title</u>	<u>Name of Officers and Directors</u>	<u>Street Address/City & State</u>
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394