

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 024 ***158.75

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

3. Date Incorporated or Qualified

02/23/1988

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

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

TITLE ☐ DELETE
NAME **AT ROSENBERG, BRUCE S**
STREET ADDRESS **500 E. BROWARD BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

TITLE ☐ DELETE
NAME **V HOLOWESKO, MARK G**
STREET ADDRESS **LAYFORD CAY**
CITY-ST-ZIP **NASSAU, BAHAMAS**

TITLE ☐ DELETE
NAME **AT DEBELLIS, KAREN P**
STREET ADDRESS **100 FOUNTAIN PARKWAY**
CITY-ST-ZIP **ST. PETERSBURG FL 33716-1205**

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

TITLE ☐ DELETE
NAME **P MCGOWAN, GREGORY E**
STREET ADDRESS **500 E. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara J. Green

Date

Daytime Phone #

CR2E034 (11/98)

537956-90243-24 Doc# P18098

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> |
|--------------|---------------------------------------|---|
| VCD | Johnson, Charles B. | 777 Mariners Island Blvd. San Mateo, CA 94404-1585 |
| D | Brady, Nicholas | 16 N. Washington Street Easton, MD 21601 |
| 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 | 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 |
| D | <u>Tseretopoulos, Constantine D.</u> | <u>Lyford Cay Hospital</u> <u>P.O. N7776</u> <u>Nassau, Bahamas</u> |
| D | <u>Crothers, Frank J.</u> | <u>P.O. Box N-3238</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u> |
| V | Forester, Samuel J. | 500 E. Broward Blvd. Ft. Lauderdale, FL 33394 |
| 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 | Johnson, Charles E. | 500 E. Broward Blvd. Ft. Lauderdale, FL 33394 |

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|--------------|---------------------------------------|--|
| V | Gatzek, Deborah R. | 777 Mariners Island Blvd. San Mateo, CA 94404-1585 |
| V | Flanagan, Martin L. | 777 Mariners Island Blvd. San Mateo, CA 94404-1585 |
| V | Devlin, Neil S. | 500 E. Broward Blvd. Ft. Lauderdale, FL 33394 |
| V | Kay, John R. | 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> |
| T | Baio, James R. | 500 E. Broward Blvd. Ft. Lauderdale, FL 33394 |
| S | Green, Barbara J. | 500 E. Broward Blvd. Ft. Lauderdale, FL 33394 |