

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18582

1. Entity Name

TEMPLETON FUNDS, INC.

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90484 009 \*\*\*158.75

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 33394-3007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2169185

Applied For

Not Applicable

5. Certificate of Status Desired

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**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GREEN, BARBARA J  
 500 E. BROWARD BLVD.  
 STE. 2100  
 FT. LAUDERDALE FL 33394

Name

Lori A. Weber

Street Address (P.O. Box Number is Not Acceptable)

500 E. Broward Blvd.

Suite 2100

City

Ft. Lauderdale

FL

Zip Code  
 33394

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

*Lori A. Weber*

Lori A. Weber

4/17/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back)

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**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.

☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HOLOWESKO, MARK G LYFORD CAY NASSAU, BAHAMAS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT ROSENBERG, BRUCE S 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ASHTON, HARRIS J 191 CLAPBOARD RIDGE GREENWICH CT 06830	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG FL 33716-1205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS STEELE, JEFFREY L 1775 EYE STREET N.W. WASHINGTON DC 20006-2401	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GREEN, BARBARA J 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS Goss, David P. 777 Mariners Island Blvd. San Mateo, CA 94404-1585	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS Simpson, Murray L. 777 Mariners Island Blvd. San Mateo, CA 94404-1585	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT Sims, Charles R. 1810 Gateway Drive San Mateo, CA 94404-1585	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV Green, Barbara J. 777 Mariners Island Blvd. San Mateo, CA 94404-1585	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Barbara J. Green*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara J. Green

4/24/00

Date

(650) 525-7188

Daytime Phone #

CR2E034 (9/99)

72 2001  
TEMPLETON FUNDS, INC.

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

Title	Name of Officers & Directors	Street Address/City & State
VCD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	<del>One Progress Plaza</del> 150-2nd <del>Avenue No.</del> , Ste. 29011-70 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, Delaware 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07392
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
D	<u>Ashton, Harris J.</u>	<u>191 Clapboard Ridge</u> <u>Greenwich, CT 06830</u>
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u> <del>500 E. Broward Blvd.</del> <del>Ft. Lauderdale, FL 33394</del>
V	<del>Gatzek, Deborah R.</del>	<del>777 Mariners Island Blvd.</del> <del>San Mateo, CA 94404-1585</del>
V	Everett, Jeffrey A.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas

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

Title	Name of Officers & Directors	Street Address/City & State
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
P	<u>Holowesko, Mark G.</u>	<u>P.O. Box N-7759</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>