

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90037 004 ***158.75

DOCUMENT # P32845

1. Entity Name

TEMPLETON CAPITAL ACCUMULATOR 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3040143**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WEBER, LORI A
500 E. BROWARD BLVD.
STE. 2100
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

TITLE	P	<input type="checkbox"/> Delete
NAME	MOTYL, GARY P	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394-3091	
TITLE	AT	<input type="checkbox"/> Delete
NAME	ROSENGERG, BRUCE S	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	D	<input type="checkbox"/> Delete
NAME	ASHTON, HARRIS J	
STREET ADDRESS	191 CLAPBOARD RIDGE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	AT	<input type="checkbox"/> Delete
NAME	DEBELLIS, KAREN P	
STREET ADDRESS	100 FOUNTAIN PARKWAY	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	AT	<input type="checkbox"/> Delete
NAME	SIMS, CHARLES R	
STREET ADDRESS	1810 GATEWAY DRIVE	
CITY-ST-ZIP	SAN MATEO CA 94404	
TITLE	VD	<input type="checkbox"/> Delete
NAME	JOHNSON, CHARLES E	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA 94404-1585	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rosenberg, Bruce S.	
STREET ADDRESS	500 E. Broward Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33394	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Lori A. Weber

Lori A. Weber

4/17/01

(954) 847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
825392

TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	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.	One Progress Plaza, Ste 290 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37th 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, Ste. 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	<u>3239 38th Street, NW</u> <u>Washington, DC 20016</u>
D	Crothers, Frank J.	<u>P.O. Box N-3238</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
D	Tseretopoulos, Constantine D.	<u>P.O. Box N-7776</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
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	Holwesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas

Attachment 825392
 TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

B32845

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V/AS	Goss, David P.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S/V	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AS	<u>Gray, Steven</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
AS	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>