

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P33074** (6)

1. Corporation Name

TEMPLETON AMERICAN TRUST, INC.

Principal Place of Business

**700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628**

Mailing Address

**700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628**

APPROVED
AND
FILED

95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001475371
-05/04/95--01026--011
****208.75 ****208.75

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/07/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

59-3040149

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

*** MISTELE, THOMAS M., ESQ.
700 CENTRAL AVENUE
ST PETERSBURG FL 33701-3628**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MOTYL, GARY P.**
STREET ADDRESS **500 E. BROWARD BVD.**
CITY ST ZIP **FT. LAUDERDALE FL 33394-3091**

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

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

TITLE **V**
NAME **KAY, JOHN R.**
STREET ADDRESS **500 EAST BROWARD BLVD.**
CITY ST ZIP **FT. LAUDERDALE FL 33394-3091**

TITLE **CEO**
NAME **TEMPLETON AMERICAN TRUST, INC.**
STREET ADDRESS **700 CENTRAL AVE**
CITY ST ZIP **ST PETERSBURG FL 33701-3628**

TITLE **D**
NAME **BOYD, WILLIAM YOUNG II**
STREET ADDRESS **APARTADO POSTAL 805 N/A**
CITY ST ZIP **PANAMA 1, PANAMA**

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 **P.O. Box N-7776, Lyford Cay**
6.4 CITY ST ZIP **Nassau, Bahamas**

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 110.07(3)(b), 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

DATE

Signature/Block 8

TEMPLETON AMERICAN TRUST, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	Collins, Jack L.	700 Central Avenue St. Petersburg, FL 33701
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K Street Washington, D.C. 20005
D	Tseretopoulos, Constantine	Lyford Cay Nassau, Bahamas N/A
D	Crothers, Frank J.	P.O. Box N-3238 Nassau, Bahamas N/A
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Ashton, Harris J.	Metro Center, One Station Place Stamford, CT 06902
D	Hines, Andrew H.	150 - 2nd Avenue N. St. Petersburg, FL 33701
D	Bennett, John G., Jr.	3 Radnor Corporate Center 100 Matsonford Rd. Suite 150 Radnor, PA 19087
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817

6

TEMPLETON AMERICAN TRUST, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601
D	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585