

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan,
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

2. Principal Place of Business

21 500 E. Broward Blvd.

Suite, Apt. #, etc

22 City & State

23 Ft. Lauderdale, Florida

24 Zip

33394

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc

27 City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/07/1991

3a. Date of Last Report

05/01/1995

4. FLI 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

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 signatory (subject to the stamp track)

(NOTE: If Registered Agent Signature Required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

D
NAME BOYD, WILLIAM YOUNG II
STREET ADDRESS P.O. BOX N-7776, LYFORD CAY
CITY-ST-ZIP NASSAU BAHAMAS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

700001850867

-06/04/96--01162--016

***208.75

5/1/92

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(813) 823-8712

CR2E034 (12/95)

P33074

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	DeBellis, Karen S.	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
D	Crothers, Frank J.	P.O. Box N-3238 Nassau, Bahamas
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., Suite 1170 St. Petersburg, FL 33701
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601

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/V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Krahmer, Betty P.	2201 Kentmere Pkwy. Wilmington, DE 19806
D	John Wm. Galbraith	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
V	Rupert H. Johnson, Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Deborah R. Gatzek	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Charles E. Johnson	500 E. Broward Blvd. Ft. Lauderdale, FL 33394