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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P33074 (6)
1. Corporation Name
TEMPLETON AMERICAN TRUST, INC.



Principal Place of Business
600 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

Mailing Address
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394-3002

3. Date Incorporated or Qualified
03/07/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business 21. SAME Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. SAME Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country	4. FEI Number 59-3040149 Applied For Not Applicable	5. Certificate of Status Desired X \$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
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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
Barbara J. Green
82. Street Address (P.O. Box Number is Not Acceptable)
500 E. Broward Blvd.
83. Suite 2100
84. City
Ft. Lauderdale FL 85. Zip Code
33394

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 Barbara J. Green BARBARA J. GREEN Secretary 4/25/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when constituting) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MOTYL, GARY P.	1.2 NAME	
STREET ADDRESS	500 E. BROWARD BVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394-3091	1.4 CITY-ST-ZIP	
TITLE	VCD	2.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, CHARLES B	2.2 NAME	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA 94404-1585	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	MISTELE, THOMAS M.	3.2 NAME	
STREET ADDRESS	700 CENTRAL AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33701-3628	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	KAY, JOHN R.	4.2 NAME	
STREET ADDRESS	500 EAST BROWARD BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394-3091	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE Barbara J. Green 4/25/97 (054) 527 7577

CR2E034 (9/96)

TEMPLETON AMERICAN TRUST, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K Street Washington, D.C. 20005
D	Constantine Tseretopoulos,	Lyford Cay 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 06904
D	Hines, Andrew H.	150 - 2nd Avenue N., Ste. 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 Street Easton, MD 21601
D	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
D	Krahmer, Betty P	2201 Kentmere Parkway Wilmington, DE 19806
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Crothers, Frank J.	Lyford Cay Nassau, Bahamas
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016

TEMPLETON AMERICAN TRUST, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
A/T	DeBellis, Karen P.	700 Central Avenue St. Petersburg, FL 33701
A/S	Greene, Larry	777 Mariners Island Blvd. San Mateo, CA 94404-1585