

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P34523 (1) 1. Corporation Name TEMPLETON GLOBAL INVESTORS, INC.					
Principal Place of Business 500 EAST BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33394-3077			Mailing Address 500 EAST BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33394-3091		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 07/01/1991	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 05/01/1997	
City & State 23		City & State 28		4. FEI Number 65-0031210	
Zip 24		Zip 29		Applied For Not Applicable	
Country 25		Country 30		5. Certificate of Status Desired X \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent BARBARA GREEN 500 E. BROWARD BLVD., 15TH FLOOR FORT LAUDERDALE, FL 33394		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		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 X Yes [] No					
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 accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature typed or printed in or by registered agent and site if applicable (NOTE: Registered Agent signature required when reappointing) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE SEE ATTACHED LIST					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP [] Change [] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [] Change [] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [] Change [] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [] Change [] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition					

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.

5/26/98

(658) 200 0000

p 20f4

**TEMPLETON GLOBAL INVESTORS, INC.
OFFICERS & DIRECTORS LIST
AS OF May 22, 1998**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Baio	Senior Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Jean M. Cabot	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Michael J. Corcoran	Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Eduardo Diaz	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Priscilla H. Dickie	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Mary A. Edwards	Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Martin L. Flanagan	President & Chief Executive Officer	777 Mariners Island Blvd. San Mateo, CA 94404
Barry R. Forbes	Assistant Vice President	500 East Broward Blvd., 9 th Floor Fort Lauderdale, FL 33394
Mark D. Freeman	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Jimmy D. Gambill	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Edward L. Geary	Vice President & Assistant Controller	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Barbara J. Green	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Walter Hancock	Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394

pg 3 of 4

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
John W. Holt	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Charles B. Johnson	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Charles E. Johnson	Director	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Rupert H. Johnson, Jr.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
John R. Kay	Vice President & Treasurer	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Elizabeth M. Knoblock	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Leslie M. Kratter	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Kenneth A. Lewis	Senior Vice President & Controller	1850 Gateway Drive, 6 th Floor San Mateo, CA 94404
John M. Lusk	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Suzanne Mandragona	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Gregory E. McGowan	Executive Vice President, General Counsel	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Shelly M. Painter	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Donald F. Reed	Executive Vice President	One Adelaide Street, East, Suite 2101 Toronto, Ontario M5C 3B8 Canada
Neil Riddles	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394

9340fy

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Willard D. Velie	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Elwood H. Weilage	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Teresa Wilde	Assistant Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394