

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000030363 (2)
1. Corporation Name

FRANKLIN/TEMPLETON EXERCISE FACILITIES, INC.

Principal Place of Business

500 E. BROWARD BOULEVARD STE 2100
FORT LAUDERDALE FL 33394

Mailing Address

500 E. BROWARD BOULEVARD STE 2100
FORT LAUDERDALE FL 33394

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1995

4. FEI Number

65-0578504

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 777 MARINERS ISLAND BLVD
Suite, Apt. #, etc.
27 6TH FLOOR/LEGAL

City & State

City & State

23

28 SAN MATEO, CA

24 Zip

25 Country

29 Zip

30 Country

94404

USA

9. Name and Address of Current Registered Agent

HKS&F REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE STE 600
MIAMI FL 33133

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME JOHNSON, CHARLES E
STREET ADDRESS 500 E. BROWARD BOULEVARD STE 2100
CITY-ST-ZIP FORT LAUDERDALE FL 33394

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
6.4 CITY-ST-ZIP

14. 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 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 Required

7/16/98

954-577-7395

CR2E034 (5/98)



**FRANKLIN
RESOURCES, INC.**

777 Mariners Island Blvd.
P.O. Box 7777
San Mateo, CA 94403-7777
415/312-3000

py 2

VIA FEDERAL EXPRESS

July 22, 1998

Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Templeton Global Value Investors, Inc.
Document #: F96000004330 (4)
FEI #: 65-0701882

Franklin/Templeton Exercise Facilities, Inc.
Document #: P95000030363 (2)
FEI #: 65-0578504

To Whom It May Concern:

The Annual Reports for the entities referenced above are late (due 5/1/98), because we never received the first 1998 forms by mail. Per my conversation with one of your representatives (Leslie) on July 15, 1998, she informed us to write a letter of explanation and submit the Annual Reports with the normal filing fees. Please accept our apology and the annual reports as submitted. We hope we will not be penalized for our delay.

Enclosed please find the Profit Corporation Annual Reports for the above-referenced corporations and 2 checks (Check #1063 and #29789) in the amounts of One Hundred Fifty Eight Dollars and Seventy-Five Cents (\$158.75) for each of their filing fees and requests for Certificate of Good Standings. Also, enclosed is a copy of this letter. Please file the reports, stamp the copy of this letter for confirmation of receipt, and return it in the self-addressed stamped envelope provided.

Should you have any questions or require any additional information, please do not hesitate to contact me at (650) 312-2966.

Sincerely,
FRANKLIN RESOURCES, INC.

[Signature]
Sandy Leow
Legal Administration

Enclosures