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

2. Principal Place of Business

MIAMI FL 33133

Suite, Apt. #, etc.

City & State

22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000030363 (2)

FRANKLIN/TEMPLETON EXERCISE FACILITIES, INC.

Country

9. Name and Address of Current Registered Agent

25

HKES&F REGISTERED AGENT CORP. 2601 S. BAYSHORE DRIVE STE 600

Principal Place of Business Mailing Address 500 E. BROWARD BOULEVARD STE 2100 500 E. BROWARD BOULEVARD STE 2100 FORT LAUDERDALE FL 33394 FORT LAUDERDALE FL 33394

2a. Mailing Address

City & State

29

Suite, Apt. #, etc

SAN MATEO,

94404

6TH FLOOR/LEGAL

Country

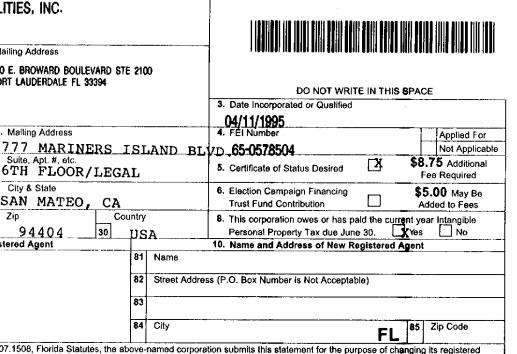
USA

81 Name

83 84 City

30

FILED Jul 29 1998 8:00am Secretary of State



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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE D DELETE 1.1 TITLE ☐ Change ☐ Addition NAME JOHNSON, CHARLES E 1.2 NAME 500 E. BROWARD BOULEVARD STE 2100 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33394 CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change __ DELETE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE L__ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.5 TITLE DELETE 8000026069**#** NAME 5.2 NAME -08/04/98--01016---**05**0 STREET ADDRESS 5.3 STREET ADDRESS ***158.75 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 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 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.

CR2E034 (5/98)



FRANKLIN RESOURCES, INC.



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

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.

Sandy Leow

Legal Administration

Enclosures