

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

FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P17779 (0)
 1. Corporation Name
TRIVEST GROUP, INC.



Principal Place of Business 2665 SOUTH BAYSHORE DRIVE, STE. 800 MIAMI FL 33133	Mailing Address 2665 SOUTH BAYSHORE DRIVE, STE. 800 MIAMI FL 33133-5448
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3. Date Incorporated or Qualified 01/25/1988	3a. Date of Last Report 04/12/1996
4. FEI Number 06-1221904	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KLEIN, PETER W. 2665 S. BAYSHORE DRIVE SUITE 800 MIAMI FL 33133	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KLEIN, PETER W.	1.2 NAME	
STREET ADDRESS	2665 S.BAYSHORE DR #800	1.3 STREET ADDRESS	SEE ATTACHMENT
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DPCE ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	POWELL, EARL W.	2.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR STE. 800	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BROCKWAY, PETER C.	3.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR STE. 800	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	TEMPLETON, TROY D.	4.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR. STE. 800	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	4.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KUFFNER MARILYN D	5.2 NAME	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE 800	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	VTAS ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSON BRYSON P	6.2 NAME	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE 800	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	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. **Marilyn D. Kuffner, Assistant Secretary**

SIGNATURE: _____ **DATE:** 4/19/97 **DAYTIME PHONE #:** 305/858-2200

CR2E034 (9/96)

04/07/1997

Directors and Officers
Trivest Group, Inc.

DIRECTORS:

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

OFFICERS:

Phillip T. George, M.D. Chairman of the Board
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell President and Chief Executive Officer
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter C. Brockway Executive Vice President
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter W. Klein Sr. Vice President, General Counsel, Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

B. Jay Anderson CFO, Vice President, Controller, Treasurer
Primary : None given.
Address :

A. Richard Hurwitz Vice President - Corporate
Communications
Primary : Trivest, Inc.
Address : 2665 S. Bayshore Drive, Suite 800
Miami, FL 33133

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

H. Randall Litten Senior Vice President
Primary : 2127 Brickell Avenue #2102
Address : Miami, Florida 33129

Michael E. Moran Senior Vice President
Primary : 2665 S. Bayshore Drive, Suite 800
Address : Miami, FL 33133

Troy D. Templeton Senior Vice President
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133