

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A33112

FILED
Feb 15, 2002 8:00 AM
Secretary of State

Entity Name: TRIVEST 1992 SPECIAL FUND, LTD.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, #801
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, #800
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, #801
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE, #800
MIAMI, FL 33133

FEI Number: 65-0342464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 SOUTH BAYSHORE DRIVE, #801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CALLEJAS, MARIA C
2665 SOUTH BAYSHORE DRIVE, #800
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/15/2002

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 25,000,000.00

Amount of Capital Contributions in Florida to date: 25,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TRIVEST 1992 S.F. MANAGER, INC.

Address: 2665 S. BAYSHORE DR, #801

City-St-Zip: MIAMI, FL

Address: 2665 S. BAYSHORE DR, #800

City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARILYN D. KUFFNER

SEC

02/15/2002

Electronic Signature of Signing General Partner

Date