FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP

WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 98 NOV 12 PH 12: 04 DOCUMENT# 1. Name of Limited Partnership SECRETARY OF STATE TALLAHASSEE, FLORIDA A95000000482 TRIVEST FUND II, LTD. 3. Date Formed or Registered Mailing Address Principal Office Address Capital Contributions as Shown on record. 03/27/1995 2665 SOUTH BAYSHORE DRIVE. SUITE 800 2665 SOUTH BAYSHORE DRIVE. SUITE 800 \$150,500,000.00 MIAMI FL 33133 MIAMI FL 33133 3a. Date of Last Report 10/27/1997 **5b.** Amount of Capital Contributions in FLORIDA 4. State or Country of Formation \$150,500,000 2a. Principal Office Address 2. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6, FEI Number Applied For 65-0575853 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Ζiρ Zip Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent KLEIN, PETER W Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE, SUITE 800 MIAM! FL 33133 Suite, Apt. #, etc. City 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620,192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment)_ A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner Registration/ 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) City, State & Zip Code 11c. Document Number TRIVEST FUND II MANAGER, LTD 2665 SOUTH BAYSHORE D MIAMI FL 33133 A95000000481 400002692084--9 -11/19/\$8--01097--016_ ****528.25 ****526.25 NOV 1 7 1998 ΔL

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. 12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under ceth. I further certify that I am a General Partner of the limited partnership, receiver or trustee

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empowered to execute this report as required by chapter 620, Eloida Statutes

SIGNATURE

Typed or Printed Name of General Partner Signing For