

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A99000002044

FILED
Apr 01, 2003
Secretary of State

Entity Name: TRIVEST-DEI CO-INVESTMENT FUND, LTD.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0965992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
C/O TRIVEST
2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DRIVE, SUITE 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: DAVID GERSHMAN

04/01/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 6,100,000.00

Amount of Capital Contributions in Florida to date: 6,100,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TRIVEST-DEI GP, LTD.

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800

City-St-Zip: MIAMI, FL 33133

Address:

City-St-Zip:

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

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04/01/2003

Electronic Signature of Signing General Partner

Date