

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000021520

FILED
Mar 27, 2003
Secretary of State

Entity Name: TRIVEST III, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 04-3607459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133

Name and Address of New Registered Agent:

GERSHMAN, DAVID
2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133

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

03/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Change (X) Addition
Name: ELIAS, JON E
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: SVP () Change (X) Addition
Name: VANDENBERG, PETER JR
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: VGC () Change (X) Addition
Name: GERSHMAN, DAVID
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: DPC () Change (X) Addition
Name: POWELL, EARL W
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: VT () Change (X) Addition
Name: KATSIKAS, DANIEL J
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: COO () Change (X) Addition
Name: TEMPLETON, TROY D
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

S

03/27/2003

Electronic Signature of Signing Officer or Director

Date

MARIA CALLEJAS CAS
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133

LINDA BAKER V
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133

DEREK A MCDOWELL SVP
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133

MARK A ABBOTT SVP
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133

MARILYN D. KUFFNER S
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133

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