

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	
DOCUMENT # P10197 (2) 1. Corporation Name TRIVEST, INC.			
Principal Place of Business 2665 S BAYSHORE DR. #800 MIAMI FL 33133		Mailing Address 2665 S BAYSHORE DR. #800 MIAMI FL 33133-5448	
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country	
3. Date Incorporated or Qualified 05/22/1986		3a. Date of Last Report 04/12/1996	
4. FEI Number 36-3352654		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			
9. Name and Address of Current Registered Agent KLEIN, PETER W. 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI FL 33133		10. Name and Address of New Registered Agent 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			
SEE ATTACHED			
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 addendum.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)

Marilyn D. Kuffner, Assistant Secretary

305/858-2200

0177036

04/07/1997

Directors and Officers
Trivest, 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, Managing Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter W. Klein Senior VP, General Counsel, Managing Director, Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

B. Jay Anderson CFO, Vice President, Controller, Treasurer
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133
Treasurer

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