
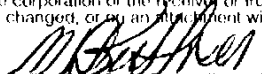


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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		
2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip Country 24			2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip Country 29		
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE	DPCE	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	POWELL, EARL W.		1.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	2665 S. BAYSHORE DRIVE, SUITE 800		1.2 NAME	Marilyn D. Kuffner	
CITY - ST - ZIP	MIAMI FL		1.3 STREET ADDRESS	2665 S. Bayshore Drive, 8th Floor	
TITLE	VP	<input type="checkbox"/> DELETE	1.4 CITY - ST - ZIP	Miami, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEMPLETON, TROY D		2.1 TITLE		
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800		2.2 NAME		
CITY - ST - ZIP	MIAMI FL		2.3 STREET ADDRESS		
TITLE	D	<input type="checkbox"/> DELETE	2.4 CITY - ST - ZIP		
NAME	GEORGE, PHILLIP T		3.1 TITLE	COB/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2665 S BAYSHORE DR 8TH FLOOR		3.2 NAME	Phillip T. George	
CITY - ST - ZIP	MIAMI FL		3.3 STREET ADDRESS		
TITLE	EVPM	<input checked="" type="checkbox"/> DELETE	3.4 CITY - ST - ZIP		
NAME	BROCKWAY, PETER C		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2665 SOUTH BAYSHORE DR. SUITE 800		4.2 NAME		
CITY - ST - ZIP	MIAMI FL		4.3 STREET ADDRESS		
TITLE	SVPM	<input type="checkbox"/> DELETE	4.4 CITY - ST - ZIP		
NAME	KLEIN, PETER W		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2665 SOUTH BAYSHORE DR., SUITE 800		5.2 NAME		
CITY - ST - ZIP	MIAMI FL		5.3 STREET ADDRESS		
TITLE	VP	<input checked="" type="checkbox"/> DELETE	5.4 CITY - ST - ZIP		
NAME	MORAN, MICHAEL		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800		6.2 NAME		
CITY - ST - ZIP	MIAMI FL		6.3 STREET ADDRESS		
			6.4 CITY - ST - ZIP		

14. I 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 address.

SIGNATURE:  Marilyn D. Kuffner, Asst. Sec. 4-28-98 305858-2200

CR2E034 (10/97)

Directors, Officers Report

Trivest, Inc.

March 11, 1998

DIRECTORS

Phillip T. George, M.D.

Director

Last Elected: August 01, 1997

Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, Florida 33133

Earl W. Powell

Director

Last Elected: August 01, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

OFFICERS

Phillip T. George, M.D.

Chairman of the Board

Last Elected: August 01, 1997

Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, Florida 33133

Earl W. Powell

President and Chief Executive Officer

Last Elected: August 01, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Peter W. Klein

Secretary

Last Elected: August 01, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

B. Jay Anderson

Vice President/Treasurer/Controller/Chief Financial Officer

Last Elected: August 01, 1997

Primary Address: Trivest, Inc.
2665 South Bayshore Drive, 8th Fl.
Miami, FL 33133

Trivest, Inc.

A. Richard Hurwitz

Vice President - Corporate Communications

Last Elected: August 01, 1997

Primary Address: Trivest, Inc.
2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Peter W. Klein

General Counsel/Senior Vice President/Managing Director

Last Elected: August 01, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Marilyn D. Kuffner

Assistant Secretary

Last Elected: August 01, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Troy D. Templeton

Senior Vice President

Last Elected: August 01, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133