

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

0271104

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P10197

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

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

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when not on file.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS	[ ] DELETE
NAME	KUFFNER, MARILYN D	
STREET ADDRESS	2665 S BAYSHORE DRIVE 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	[ ] DELETE
NAME	TEMPLETON, TROY D	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	CBD	[ ] DELETE
NAME	GEORGE, PHILLIP T	
STREET ADDRESS	2665 S BAYSHORE DR 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	SVP	[ ] DELETE
NAME	KLEIN, PETER W	
STREET ADDRESS	2665 SOUTH BAYSHORE DR., SUITE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	AS	[ ] Change [ ] Addition
12 NAME	MARILYN D. KUFFNER	
13 STREET ADDRESS	2665 S. BAYSHORE DR.	
14 CITY-ST-ZIP	MIAMI, FL	
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

511002822715-0  
-03/29/99-01144-023  
\*\*\*\*150.00 \*\*\*\*150.00

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/99 305/858-2200

CR2E034 (11/98)

## Directors, Officers Report

Trivest, Inc.

February 18, 1999

### DIRECTORS

**Phillip T. George, M.D.** Director  
Effective: February 19, 1985

**Earl W. Powell** Director  
Effective: February 19, 1985

### OFFICERS

**Phillip T. George, M.D.** Chairman of the Board  
Effective: February 19, 1985

**Earl W. Powell** President and Chief Executive Officer  
Effective: February 19, 1985

**Peter W. Klein** Secretary  
Effective: August 06, 1987

**B. Jay Anderson** Vice President  
Effective: May 26, 1994

Effective: August 06, 1987

Effective: January 02, 1996

Effective: January 02, 1996

**William F. Kaczynski, Jr.** Senior Vice President  
Effective: April 01, 1998

**Peter W. Klein** General Counsel  
Effective: August 06, 1987

Effective: July 15, 1986

Effective: May 30, 1991

**Marilyn D. Kuffner** Assistant Secretary  
Effective: May 26, 1994

**Derek A. McDowell** Senior Vice President

Trivest, Inc.

---

Effective: April 01, 1998

**Troy D. Templeton**

**Senior Vice President**

Effective: February 01, 1996