

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
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DOCUMENT # P17779 (0)  
1. Corporation Name  
TRIVEST GROUP, INC.

Principal Place of Business  
2665 SOUTH BAYSHORE DRIVE, STE. 800  
MIAMI FL 33133

Mailing Address  
2665 SOUTH BAYSHORE DRIVE, STE. 800  
MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

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 01/25/1988	
25		30		4. FEI Number 06-1221904	
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent KLEIN, PETER W. 2665 S. 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	
TITLE	VS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEIN, PETER W.	1.2 NAME	
STREET ADDRESS	2665 S. BAYSHORE DR #800	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DPCE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POWELL, EARL W.	2.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR STE. 800	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROCKWAY, PETER C.	3.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR STE. 800	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEMPLETON, TROY D.	4.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR. STE. 800	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUFFNER MARILYN D	5.2 NAME	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE 800	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	VTAS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON BRYSON P	6.2 NAME	B. Jay Anderson
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE 800	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	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: \_\_\_\_\_

4-28-98  
Marilyn D. Kuffner, Asst. Sec. 305/858-2200

CR2E034 (10/97)

## **Directors, Officers Report**

**Trivest Group, 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 Group, 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**

**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