

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P17779

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

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KLEIN, PETER W.
2665 S. 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 title if applicable

(NOTE: Registered Agent signature required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS / GC / MD [] DELETE

NAME KLEIN, PETER W.
STREET ADDRESS 2665 S. BAYSHORE DR #800
CITY-ST-ZIP MIAMI FL

TITLE DPCE [] DELETE

NAME POWELL, EARL W.
STREET ADDRESS 2665 S BAYSHORE DR STE. 800
CITY-ST-ZIP MIAMI FL 33133

TITLE V [] DELETE

NAME TEMPLETON, TROY D.
STREET ADDRESS 2665 S BAYSHORE DR. STE. 800
CITY-ST-ZIP MIAMI FL 33133

TITLE AS [] DELETE

NAME KUFFNER MARILYN D
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE 800
CITY-ST-ZIP MIAMI FL

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE COB / D [] Change [] Addition

12 NAME Phillip T. George, MD.
13 STREET ADDRESS 2665 S. Bayshore Dr.
14 CITY-ST-ZIP Miami, FL

21 TITLE AS [] Change [] Addition

22 NAME JON E. ELIAS
23 STREET ADDRESS 2665 S. Bayshore Dr.
24 CITY-ST-ZIP Miami, FL

31 TITLE CFO [] Change [] Addition

32 NAME B. JAY ANDERSON
33 STREET ADDRESS 2665 S. Bayshore Dr.
34 CITY-ST-ZIP Miami FL

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100002785121--0

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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-99

305/858-2200

027113

CR2E034 (11/98)

Directors, Officers Report

Trivest Group, Inc.

February 18, 1999

DIRECTORS

Earl W. Powell Effective: December 17, 1987	Director
Phillip T. George, M.D. Effective: December 17, 1987	Director

OFFICERS

Earl W. Powell Effective: January 01, 1989	President and Chief Executive Officer
Phillip T. George, M.D. Effective: January 01, 1989	Chairman of the Board
Peter W. Klein Effective: December 17, 1987	General Counsel
Effective: February 01, 1996	Senior Vice President
Effective: December 17, 1987	Secretary
Effective: May 04, 1998	Managing Director
B. Jay Anderson Effective: May 26, 1994	Vice President
Effective: December 17, 1987	Treasurer
Effective: February 01, 1996	Controller
Troy D. Templeton Effective: February 01, 1996	Senior Vice President
Marilyn D. Kuffner Effective: May 26, 1994	Assistant Secretary
Jon Edward Elias Effective: May 04, 1998	Assistant Secretary
B. Jay Anderson	Chief Financial Officer



3

ACCOUNT NO. : 072100000032

REFERENCE : 144381 4371937

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 167.50

ORDER DATE : February 23, 1999

ORDER TIME : 2:01 PM

ORDER NO. : 144381-025

CUSTOMER NO: 4371937

CUSTOMER: Ms. Esther S. Hellwig
Trivest, Inc.
2665 S. Bayshore Drive
Suite #800
Miami, FL 33133

ANNUAL REPORT FILING

NAME: TRIVEST GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

RECEIVED
DIVISION OF CORPORATE
99 FEB 23 PM 3:00