2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # P17779** 1. Entity Name TRIVEST GROUP, INC. 02-01-2001 90184 036 ***150.00 Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE, STE. 800 2665 SOUTH BAYSHORE DRIVE, STE. 800 MIAM) FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1221904 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALLEJAS, MARIA C Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE SUITE 800 MIAMI FL 33133 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MD TITLE Delete TITLE Change DANIEL J. KATSIKAS 2665 SO BAYShORE DI # 800 VANDENBERG, PETER JR NAME STREET ADDRESS 2665 S.BAYSHORE DR, 8TH FL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DPCE TITLE Delete ☐ Change ☐ Addition POWELL, EARL W. NAME NAME 2665 S BAYSHORE DR STE. 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP SMD TITI F ☐ Delete Change ☐ Addition TEMPLETON, TROY D. NAME NAME 2665 S BAYSHORE DR. STE. 800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33133** CITY-ST-7IP TITLE ☐ Delete TITLE **Change** Addition KUFFNER MARILYN D NAME NAME 2665 SOUTH BAYSHORE DRIVE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GEORGE, PHILLIP T M.D. NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP SMD ☐ Delete TITLE ☐ Change ☐ Addition ABBOTT, MARK A NAME 2665 S. BAYSHORE DR. 8TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR