

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996 4-12-96

B-341620

1073

DOCUMENT # P95000024317 (6)

1. Corporation Name

TRIVEST II, INC.



Principal Place of Business

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI FL 33133

Mailing Address

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KLEIN, PETER W
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI FL 33133

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

4. FEI Number

65-0577030

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

See Attached

☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

M. D. Kuffner

M. D. Kuffner, Asst. Sec'y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305/858-2200

Daytime Phone #

CR2E034 (12/95)

2 93

04/08/1996

Directors and Officers
Trivest II, Inc.

DIRECTORS:

Peter C. Brockway Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

OFFICERS:

Phillip T. George, M.D. Chairman of the Board
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell President, Chief Executive Officer
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter C. Brockway Executive Vice President, Managing Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

B. Jay Anderson VP, CFO, Treasurer, Controller
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

A. Richard Hurwitz Vice President - Corporate
Communications
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

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Peter W. Klein Sr. VP, Managing Director, General Counsel, Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

H. Randall Litten Senior Vice President
Primary : 2127 Brickell Avenue #2102
Address : Miami, Florida 33129

Michael E. Moran Senior Vice President
Primary : 2665 S. Bayshore Drive, Suite 800
Address : Miami, FL 33133

Jeniene Poore Assistant Controller
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Troy D. Templeton Senior Vice President
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133