

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

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # P95000024317 (6)

1. Corporation Name
TRIVEST EQUITIES, INC.



Principal Place of Business 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI FL 33133	Mailing Address 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI FL 33133-5448
---	--

3. Date Incorporated or Qualified 03/27/1995	3a. Date of Last Report 04/12/1996
---	---------------------------------------

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
---	--

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	

9. Name and Address of Current Registered Agent KLEIN, PETER W 2665 SOUTH 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	
TITLE	COB PHILLIP T. GEORGE 2665 SOUTH BAYSHORE DRIVE 8TH FLOOR MIAMI FL
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	SEE ATTACHMENT
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	
1.1 TITLE	DCOB ☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	DVPM ☐ Change ☒ Addition
2.2 NAME	Brockway, Peter C
2.3 STREET ADDRESS	2665 S. Bayshore Drive, Suite 800
2.4 CITY-ST-ZIP	Miami, FL 33133
3.1 TITLE	DPC ☐ Change ☒ Addition
3.2 NAME	Powell, Earl W.
3.3 STREET ADDRESS	2665 S. Bayshore Drive, Suite 800
3.4 CITY-ST-ZIP	Miami, FL 33133
4.1 TITLE	VPMS ☐ Change ☒ Addition
4.2 NAME	Klein, Peter W.
4.3 STREET ADDRESS	2665 S. Bayshore Drive, Suite 800
4.4 CITY-ST-ZIP	Miami, FL 33133
5.1 TITLE	VPT ☐ Change ☒ Addition
5.2 NAME	Anderson B. Jay
5.3 STREET ADDRESS	2665 S. Bayshore Dr., Suite 800
5.4 CITY-ST-ZIP	Miami, FL 33133
6.1 TITLE	AS ☐ Change ☒ Addition
6.2 NAME	Kuffner, Marilyn D.
6.3 STREET ADDRESS	2665 S. Bayshore Dr., Suite 800
6.4 CITY-ST-ZIP	Miami, FL 33133

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(5)(b), 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. Marilyn D. Kuffner, Assistant Secretary

SIGNATURE: _____ Date: _____ Daytime Phone #: 305/858-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

04/07/1997

Directors and Officers
Trivest Equities, 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

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

B. Jay Anderson VP, Treasurer, Controller, CFO
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

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

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