

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 # P95000024317

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

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

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 street address

(NOTE: If you are a new agent, please print name and address.)

(City)

12. OFFICERS AND DIRECTORS

TITLE	SVP	[DELETE]
NAME	KACYZNSKI, WILLIAM F	
STREET ADDRESS	2665 S BAYSHORE DRIVE 8TH FLOOR	
CITY-STATE-ZIP	MIAMI FL	
TITLE	SVP	[DELETE]
NAME	MCDOWELL, DEREK A	
STREET ADDRESS	2665 S BAYSHORE DR STE 800	
CITY-STATE-ZIP	MIAMI FL	
TITLE	SVP	[DELETE]
NAME	TEMPLETON, TROY D	
STREET ADDRESS	2665 S BAYSHORE DR STE 800	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VPMS	[DELETE]
NAME	KLEIN, PETER W.	
STREET ADDRESS	2665 S BAYSHORE DR, STE 800	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VPT	[DELETE]
NAME	ANDERSON, B. JAY	
STREET ADDRESS	2665 S BAYSHORE DR STE 800	
CITY-STATE-ZIP	MIAMI FL	
TITLE	AS	[DELETE]
NAME	KUFFNER, MARILYN D.	
STREET ADDRESS	2665 S BAYSHORE DR STE 800	
CITY-STATE-ZIP	MIAMI FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[Change] [Addition]
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	[Change] [Addition]
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	[Change] [Addition]
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	[Change] [Addition]
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	[Change] [Addition]
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	[Change] [Addition]
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

000002785120--3

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(g), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99

305-858-2200

CR2E034 (11/98)

0192804

## **Directors, Officers Report**

### **Trivest Equities, Inc.**

February 19, 1999

#### **DIRECTORS**

**Earl W. Powell** Director  
Effective: June 13, 1995

**Phillip T. George, M.D.** Director  
Effective: June 13, 1995

#### **OFFICERS**

**Earl W. Powell** President  
Effective: June 13, 1995

Effective: June 13, 1995 Chief Executive Officer

**Phillip T. George, M.D.** Chairman of the Board  
Effective: June 13, 1995

**Peter W. Klein** General Counsel  
Effective: June 13, 1995

Effective: June 13, 1995 Senior Vice President

Effective: June 13, 1995 Secretary

Effective: May 30, 1996 Managing Director

**Troy D. Templeton** Senior Vice President  
Effective: June 13, 1995

**William F. Kaczynski, Jr.** Senior Vice President  
Effective: April 01, 1998

**Derek A. McDowell** Senior Vice President  
Effective: April 01, 1998

**B. Jay Anderson** Vice President  
Effective: June 13, 1995

Effective: June 13, 1995 Treasurer

Controller

Trivest Equities, Inc.

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Effective: February 01, 1996

**Chief Financial Officer**

Effective: February 01, 1996

**Marilyn D. Kuffner**

**Assistant Secretary**

Effective: June 13, 1995



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ACCOUNT NO. : 072100000032

REFERENCE : 144381 4371937

AUTHORIZATION : *Return Project*

COST LIMIT : \$ ~~450.00~~ 167.50

ORDER DATE : February 23, 1999

ORDER TIME : 1:59 PM

ORDER NO. : 144381-015

CUSTOMER NO: 4371937

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

ANNUAL REPORT FILING

NAME: TRIVEST EQUITIES, 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  
99 FEB 23 PM 3:15  
DIVISION OF CORPORATIONS