2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000024317

Entity Name: TRIVEST EQUITIES, INC

FILED Jan 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI, FL 33133 **New Mailing Address: Current Mailing Address:** 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI, FL 33133 FEI Number: 65-0577030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALLEJAS, MARIA C 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI, FL 33133 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KACYZNSKI, WILLIAM F Name: Name: KACZYNSKI, WILLIAM F 2665 S BAYSHORE DRIVE 8TH FLOOR 2665 S BAYSHORE DRIVE 8TH FLOOR Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAML EL MD Title: Title: () Delete () Change () Addition Name: MCDOWELL, DEREK A Name: 2665 S BAYSHORE DR STE 800 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: SMD () Delete Title: COO (X) Change () Addition TEMPLETON, TROY D TEMPLETON, TROY D Name: Name: 2665 S BAYSHORE DR STE 800 2665 S BAYSHORE DR STE 800 Address Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: SMD () Delete Title: () Change () Addition ABBOTT, MARK A Name: Name: Address: 2665 S BAYSHORE DR, 8TH FL Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: CDP Title: DCP () Delete (X) Change () Addition POWELL, EARL W Name: POWELL, EARL W Name: 2665 S BAYSHORE DR STE 800 Address: 2665 S BAYSHORE DR STE 800 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 Title: () Delete Title: () Change () Addition KUFFNER, MARILYN D. Name: Name: 2665 S BAYSHORE DR STE 800 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D KUFFNER S 01/21/2002

DANIEL J. KATSIKAS CFO 2665 SO BAYSHORE DR STE 800 MIAMI FL 33133

PHILLIP T. GEORGE MD D 2665 SO BAYSHORE DR STE 800 MIAMI FL 33133

PETER VANDENBERG JR MD 2665 SO BAYSHORE DR STE 800 MIAMI FL 33133