

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # P95000024470 (3)

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

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 agent acceptable

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
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TITLE	<input type="checkbox"/> DELETE
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CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. D. Kuffner, Asst. Sec'y

4/2/96

305/858-2200

Daytime Phone

CR2E034 (12/95)

04/08/1996

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
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter W. Klein Sr. VP, 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

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