

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 # **P95000024470**

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 607.1505, 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's name must be printed in Block 13.)

(SEE)

12. OFFICERS AND DIRECTORS

TITLE	COBD	[] DELETE
NAME	GEORGE, PHILLIP T MD	
STREET ADDRESS	POB 2665 S. Bayshore Dr.	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	PCEO	[] DELETE
NAME	POWELL, EARL W	
STREET ADDRESS	2665 S BAYSHORE DR SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	SVP	[] DELETE
NAME	KACZYNSKI, WILLIAM F	
STREET ADDRESS	2665 S BAYSHORE DRIVE 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	SVP	[] DELETE
NAME	MCDOWELL, DEREK A	
STREET ADDRESS	2665 S BAYSHORE SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	SVP	[] DELETE
NAME	TEMPLETON, TROY D	
STREET ADDRESS	2665 S BAYSHORE SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	AS	[] DELETE
NAME	KUFFNER, MARILYN D	
STREET ADDRESS	2665 S. BAYSHORE DRIVE SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VP/IT/CFO
B. Jay Anderson
2665 S. Bayshore Dr.
Miami, FL

[] Change [] Addition

900002785119--6

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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

FILED

99 FEB 23 PM 3:51



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1995

4. FIC Number

65-0575855

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 owes the current year intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

0192805

CR2E034 (11/98)



Directors, Officers Report

Trivest II, Inc.

February 19, 1999

DIRECTORS

Earl W. Powell
Effective: June 13, 1995

Director

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

Director

OFFICERS

Earl W. Powell
Effective: June 13, 1995

President

Effective: June 13, 1995

Chief Executive Officer

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

Chairman of the Board

Peter W. Klein
Effective: June 13, 1995

General Counsel

Effective: February 01, 1996

Senior Vice President

Effective: June 13, 1995

Secretary

Effective: June 13, 1995

Managing Director

Troy D. Templeton
Effective: February 01, 1996

Senior Vice President

B. Jay Anderson
Effective: June 13, 1995

Vice President

Effective: June 13, 1995

Treasurer

Effective: February 01, 1996

Chief Financial Officer

William F. Kaczynski, Jr.
Effective: April 01, 1998

Senior Vice President

Derek A. McDowell

Senior Vice President

Trivest II, Inc.

3

Effective: April 01, 1998

B. Jay Anderson

Controller

Effective: February 01, 1996

Marilyn D. Kuffner

Assistant Secretary

Effective: June 13, 1995



4

ACCOUNT NO. : 072100000032

REFERENCE : 144381 4371937

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ ~~150.00~~ 167.58

ORDER DATE : February 23, 1999

ORDER TIME : 1:59 PM

ORDER NO. : 144381-010

CUSTOMER NO: 4371937

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

ANNUAL REPORT FILING

NAME: TRIVEST II, 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: _____

99 FEB 23 PM 3:15
DIVISION OF CORPORATION