



**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 # P98000090959**

1. Corporation Name  
**TRIVEST-DYNO CO.**

Principal Place of Business

**C/O TRIVEST, INC.  
2665 SOUTH BAYSHORE DRIVE #800  
MIAMI FL 33133-5401**

Mailing Address

**C/O TRIVEST, INC.  
2665 SOUTH BAYSHORE DRIVE #800  
MIAMI FL 33133-5401**

2. Principal Place of Business

21 Suite, Apt #, etc  
22 City & State  
23 Zip Country  
24

2a. Mailing Address

26 Suite, Apt #, etc  
27 City & State  
28 Zip Country  
29

9. Name and Address of Current Registered Agent

**KLEIN, PETER W  
2665 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5401**

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 for applicable

(NOTE: Registered Agent's name must be typed or printed)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	D / S	[ ] DELETE
NAME	KLEIN, PETER W	
STREET ADDRESS	C/O 2665 S. BAYSHORE DRIVE #800	
CITY-ST-ZIP	MIAMI FL 33133-5401	
TITLE	D / VP	[ ] DELETE
NAME	MCDOWELL, DEREK A	
STREET ADDRESS	C/O 2665 S. BAYSHORE DRIVE #800	
CITY-ST-ZIP	MIAMI FL 33133-5401	
TITLE	D / P / CEO	[ ] DELETE
NAME	EARL W. POWELL	
STREET ADDRESS	2665 S. Bayshore Dr.	
CITY-ST-ZIP	MIAMI, FL 33133	
TITLE	D / VP / CEO	[ ] DELETE
NAME	John Feinberg	
STREET ADDRESS	1571 W. Copans Rd, Ste 105	
CITY-ST-ZIP	Pompano Bch, FL 33064	
TITLE	D / VP / CEO	[ ] DELETE
NAME	Jim A. Stuffs	
STREET ADDRESS	1571 W. Copans Rd, Ste 105	
CITY-ST-ZIP	Pompano Bch, FL 33064	
TITLE	VP	[ ] DELETE
NAME	CARL A. MASSI	
STREET ADDRESS	1571 W. Copans Rd, Ste 105	
CITY-ST-ZIP	Pompano Bch, FL 33064	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	C / T	[ ] Change	[ ] Addition
15 NAME	James E. Jones		
16 STREET ADDRESS	1571 W. Copans Rd, Ste 105		
17 CITY-ST-ZIP	Pompano Bch, FL 33064		
18 TITLE	AS	[ ] Change	[ ] Addition
19 NAME	MARILYN D. KUTNER		
20 STREET ADDRESS	2665 S. Bayshore Dr.		
21 CITY-ST-ZIP	Miami, FL 33133		
22 TITLE		[ ] Change	[ ] Addition
23 NAME			
24 STREET ADDRESS			
25 CITY-ST-ZIP			
26 TITLE		[ ] Change	[ ] Addition
27 NAME			
28 STREET ADDRESS			
29 CITY-ST-ZIP			
30 TITLE		[ ] Change	[ ] Addition
31 NAME			
32 STREET ADDRESS			
33 CITY-ST-ZIP			
34 TITLE		[ ] Change	[ ] Addition
35 NAME			
36 STREET ADDRESS			
37 CITY-ST-ZIP			
38 TITLE		[ ] Change	[ ] Addition
39 NAME			
40 STREET ADDRESS			
41 CITY-ST-ZIP			

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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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-99 305-858-2200  
Asst. Sec.

0192573

CR2E034 (1/1/98)

(2)

## **Directors, Officers Report**

**Trivest-Dyno Co.**

February 18, 1999

### **DIRECTORS**

<b>Earl W. Powell</b> Effective: October 30, 1998	<b>Director</b>
<b>Derek A. McDowell</b> Effective: October 26, 1998	<b>Director</b>
<b>Peter W. Klein</b> Effective: October 26, 1998	<b>Director</b>
<b>Jim A. Stutts</b> Effective: October 30, 1998	<b>Director</b>
<b>John R. Feinberg</b> Effective: October 30, 1998	<b>Director</b>

### **OFFICERS**

<b>John R. Feinberg</b> Effective: October 30, 1998	<b>President</b>
 Effective: October 30, 1998	<b>Chief Executive Officer</b>
<b>Derek A. McDowell</b> Effective: October 30, 1998	<b>Vice President</b>
<b>Jim A. Stutts</b> Effective: October 30, 1998	<b>Vice President - Finance</b>
 Effective: October 30, 1998	<b>Chief Financial Officer</b>
<b>Carl A. Massi</b> Effective: October 30, 1998	<b>Vice President - Sales</b>
<b>James E. Jones</b> Effective: October 30, 1998	<b>Controller</b>
 Effective: October 30, 1998	<b>Treasurer</b>
<b>Peter W. Klein</b> Effective: October 30, 1998	<b>Secretary</b>
<b>Marilyn D. Kuffner</b>	<b>Assistant Secretary</b>

4 Trivest-Dyno Co.

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Effective: October 30, 1998