

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000090959

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

Entity Name: TRIVEST-DYNO CO.

Current Principal Place of Business:

C/O TRIVEST, INC.
2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 331335401

New Principal Place of Business:

Current Mailing Address:

C/O TRIVEST, INC.
2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 331335401

New Mailing Address:

FEI Number: 65-0870608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 331335401 US

Name and Address of New Registered Agent:

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:

Title: CST () Delete
Name: JONES, JAMES E
Address: 1571 W. COPANS RD., STE 105
City-St-Zip: POMPANO BEACH, FL

Title: DVP () Delete
Name: MCDOWELL, DEREK A
Address: C/O 2665 S. BAYSHORE DRIVE #800
City-St-Zip: MIAMI, FL 331335401

Title: D () Delete
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: DCEO () Delete
Name: FEINBERG, JOHN
Address: 1571 W. COPANS RD., STE. 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: FEINBERG, JOHN
Address: 1571 W. COPANS RD., STE. 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVCF () Delete
Name: STUTTS, JIM A
Address: 1571 W. COPANS RD., STE. 105
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: JONES, JAMES E
Address: 1571 W. COPANS RD., STE 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV (X) Change () Addition
Name: MCDOWELL, DEREK A
Address: 2665 S. BAYSHORE DRIVE #800
City-St-Zip: MIAMI, FL 331335401

Title: DC (X) Change () Addition
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133

Title: DP (X) Change () Addition
Name: FEINBERG, JOHN
Address: 1571 W. COPANS RD., STE. 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: AS (X) Change () Addition
Name: KUFFNER, MARILYN
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: DCFO (X) Change () Addition
Name: STUTTS, JIM A
Address: 1571 W. COPANS RD., STE. 105
City-St-Zip: POMPANO BEACH, FL 33064

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

AS

01/21/2002

Electronic Signature of Signing Officer or Director

_____ Date

MARK A. ABBOTT D
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133