## 2003 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P98000090959

Entity Name: TRIVEST-DYNO CO.

FILED Jan 17, 2003 Secretary of State

| Ourself Daire tred Disease & Dustiness   |  |                               |                      | Mayy Drive in al Dioce of Business  |                               |   |
|--|--|-------------------------------|----------------------|---|-------------------------------|---|
| Current Principal Place of Business:  C/O TRIVEST, INC. 2665 SOUTH BAYSHORE DRIVE #800 MIAMI, FL 331335401   |  |                               |                      |   |                               |   |
| Current Mailing Address:   |  |                               | New Mailing Address: |   |                               |   |
| C/O TRIVEST, INC.<br>2665 SOUTH BAYSHORE DRIVE #800<br>MIAMI, FL 331335401   |  |                               |                      |   |                               |   |
| FEI Number:  | 65-0870608   | FEI Number Applied For ( )    | FEI Num              | nber Not Appli  | cable ( )                     | Certificate of Status Desired ( )                                 |
| Name and Address of Current Registered Agent:  |  |                               |                      | Name and Address of New Registered Agent:   |                               |   |
| CALLEJAS, MARIA C<br>2665 SOUTH BAYSHORE DRIVE<br>MIAMI, FL 331335401 US   |  |                               |                      | GERSHMAN, DAVID<br>2665 SOUTH BAYSHORE DRIVE<br>STE 800<br>MIAMI, FL 331335401 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: DAVID GERSHMAN  |  |                               |                      | 01/17/2003  |                               |   |
|  | Electronic   | Signature of Registered Agent | t                    |   |                               | Date  |
| Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR                          |  |                               |                      |   |                               | TO OFFICERS AND DIRECTORS:  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | ST () E<br>JONES, JAMES E<br>1571 W. COPAN:<br>POMPANO BEAC  | S RD., STE 105                |                      | Title:<br>Name:<br>Address:<br>City-St-Zip:                                       | ( )                           | ) Change ()Addition   |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DV ()E<br>MCDOWELL, DE<br>2665 S. BAYSHO<br>MIAMI, FL 33133  | RE DRIVE #800                 |                      | Title:<br>Name:<br>Address:<br>City-St-Zip:                                       | ( )                           | ) Change ()Addition   |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | POWELL, EARL   | RE DR. STE 800                |                      | Title:<br>Name:<br>Address:<br>City-St-Zip:                                       | ( )                           | ) Change ()Addition   |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DP () E<br>FEINBERG, JOHI<br>1571 W. COPAN:<br>POMPANO BEAC  | N<br>S RD., STE. 105          |                      | Title:<br>Name:<br>Address:<br>City-St-Zip:                                       | GILLEN, MICHA<br>1571 W. COPA | ) Change ()Addition<br>AEL T<br>NS RD., STE. 105<br>ACH, FL 33064 |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | KUFFNER, MARI  | ORE DR STE 800                |                      | Title:<br>Name:<br>Address:<br>City-St-Zip:                                       | ( )                           | ) Change ()Addition   |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DCFO () E<br>STUTTS, JIM A<br>1571 W. COPAN:<br>POMPANO BEAC |                               |                      | Title:<br>Name:<br>Address:<br>City-St-Zip:                                       | ELIAS, JON E                  | ) Change ()Addition<br>AYSHORE DR STE 800<br>33                   |

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 01/17/2003

MARK A. ABBOTT DIRECTOR 2665 SOUTH BAYSHORE DR STE 800 MIAMI FL 33133