PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V45997**

1, Corporation Name

TRIVEST 1992 S.F. MANAGER, INC.

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SECALIDAY OF STATE TALLAMASSUE, FLORIDA

					NG! BE! NEW NICH BIE		
Principal Place	e of Business	Mailing Address		n innii dijali sinni Silis tatin selil 1881	1 1001 0121 EIEG \$110 1010 1011 100 0131 0131 0101 0101		
% Peter W. Klein 2665 S. Bayshore Dr., #801 Miami Fl 33133		% PETER W. KLEIN 2665 S. Bayshore dr., #801 Miami Fl 33133			DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualified 06/25/1992			
2. Principal Place of Business		2a. Mailing Addre	ss	4. FE! Number	Applied For		
11		26		65-0342464	Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, e	elc	5. Certificate of Status Desired []	\$8.75 Add bornal Fee Required		
City & State	9	City & State		6. Election Campaign Enlanding [1]	\$5.00 May Be Added to Fees		
Zıp	Country	2 ip	Country	8. This corporation owes the corrent yo	rar Intangible/		
4	25	29	30	Personal Property Tax	s []No		
	9. Name and Address of Cu	rrent Registered Agent		10. Name and Address of New Regist	ered Agent		
KLEIN, PETER W. 2665 S. BAYSHORE DR. #801 MIAMI FL 33133			81 Name 82 Street 83	e LAddress (P.O. Box Number is Not Acceptable)			
			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. Thereby a kept 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 bris if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DPCE I'I DELETE [| Change [[Addition] POWELL, EARL W. NAME 1.2 NAM 2665 S BAYSHORE DR #800 **400002819174--6** -03/26/99--01007--023 STREET ADDRESS 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CHY 51-70 TITLE E I DELETE 2.1 Tilli 6 ****150.00 [****150.00] GEORGE, PHILLIP T. NAME 2.2 NAM 2665 S. BAYSHORE DR,#801 STREET ADDRESS 23 STREET ADORES MIAMI FL CfTY-ST-Z¥P 2.4 OTY-51-201 TITLE LIDELETE 3.11111.6 [| Change [| Addition KLEIN, PETER W NAME 3.2 NAM 2665 SO. BAYSHORE DR. #801 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 34 (01) 51-20 [| DELETE 4.1 1/11 F TITLE [| Change [| Addition ANDERSON, BRYSON JAY NAME 4.2 NAMI 2665 SO. BAYSHORE DR. #801 STREET ADDRESS 4.3 STREET ADDICESS MIAMI FL CITY-ST-ZIP 4.4 City -51-765 TITLE [| DELETE 511000 [+ Change [] Addition NAME KUFFNER, MARILYN D. 5.2 NAME 53 STREET APORESS 2665 S BAYSHORE DR STE 800 \$TREET ADDRESS MIAMI FL 54 C/TY+\$T-Z# CITY-ST-ZIP 61 TIPLE TITLE [] DELETE [] Change [| Addd.co TEMPLETON, TROY D. 62 NAME NAME 2665 S BAYSHORE DR STE 8 FLOOR 63 STREET ADDRESS STREET ADDRESS MIAM FL CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 r≱ith,≱n address, with all other like empowered

SIGNATURE:

CR2E034

(3)

Directors, Officers Report

Trivest 1992 S.F. Manager, Inc.

February 18, 1999

DIRECTORS

Earl W. Powell

Effective: June 25, 1992

Director

Phillip T. George, M.D.

Effective: June 25, 1992

Director

OFFICERS

Earl W. Powell

Effective: June 25, 1992

President

Effective: June 25, 1992

Chief Executive Officer

Phillip T. George, M.D.

Effective: June 25, 1992

Chairman of the Board

Troy D. Templeton

Effective: May 30, 1996

Senior Vice President

B. Jay Anderson

Effective: June 26, 1992

Vice President

Effective: June 25, 1992

Treasurer

Peter W. Klein

Effective: June 25, 1992

Secretary

Marilyn D. Kuffner

Effective: May 30, 1996

Assistant Secretary