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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000039109 (2)

1. Corporation Name
IVY MACKENZIE SERVICES CORP.



Principal Place of Business

700 S. FEDERAL HWY.
SUITE 700
BOCA RATON FL 33432

Mailing Address

700 S. FEDERAL HWY.
SUITE 700
BOCA RATON FL 33432-6114

3. Date Incorporated or Qualified

06/02/1993

3a. Date of Last Report

02/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0417838

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

FERRIS, C. WILLIAM
798 S. FEDERAL HWY.
SUITE 201
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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 607.1508, 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. 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
ST
FERRIS, C. WILLIAM
STREET ADDRESS
700 S. FEDERAL HWY., SUITE 300
CITY - ST - ZIP
BOCA RATON FL

☒ DELETE

TITLE
NAME
P
FERRIS, C. WILLIAM
STREET ADDRESS
700 S FEDERAL HWY, SUITE 300
CITY - ST - ZIP
BOCA RATON FL

☐ DELETE

TITLE
NAME
P
CARLSON, KEITH J
STREET ADDRESS
700 S. FEDERAL HWY., SUITE 300
CITY - ST - ZIP
BOCA RATON FL

☐ DELETE

TITLE
NAME
VP
MARTINSON, MONICA
STREET ADDRESS
700 S FEDERAL HWY STE 300
CITY - ST - ZIP
BOCA RATON FL

☐ DELETE

TITLE
NAME
VP
MEDVIN, RICK
STREET ADDRESS
700 S FED HWY STE 300
CITY - ST - ZIP
BOCA RATON FL

☐ DELETE

TITLE
NAME
VP
JOHNSTON, BILL
STREET ADDRESS
700 S FEDERAL HWY, SUITE 300
CITY - ST - ZIP
BOCA RATON FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby 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 as an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. William Ferris

1/16/97

561-393-8900

Date

Daytime Phone #

CR2E034 (9/96)

IVY MACKENZIE SERVICES CORP.

Directors

Michael G. Landry
Chairman
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
Sr. Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

C. William Ferris
President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Officers

Michael G. Landry
Chairman
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

C. William Ferris
President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
Sr. Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Monica Martinson
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Rick Medvin
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Bill Johnston
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432