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Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
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 Ferris, C. William 82 Street Address (P.O. Box Number Is Not Acceptable) 700 S. Federal Hwy 83 Suite 300 84 City Boca Raton FL 85 Zip Code 33432	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FERRIS, C. WILLIAM 700 S. FEDERAL HWY., SUITE 300 BOCA RATON FL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERRIS, C. WILLIAM 700 S FEDERAL HWY, SUITE 300 BOCA RATON FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D/P William C. Ferris 700 S. Federal Hwy., Suite 300 BOCA RATON, FL 33432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARLSON, KEITH J 700 S. FEDERAL HWY., SUITE 300 BOCA RATON FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Keith J. Carlson 700 S. Federal Hwy., Suite 300 BOCA RATON, FL 33432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTINSON, MONICA 700 S FEDERAL HWY STE 300 BOCA RATON FL ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D/C Michael B. Landry 700 S. Federal Hwy., Suite 300 BOCA RATON, FL 33432 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEDVIN, RICK 700 S FED HWY STE 300 BOCA RATON FL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	V Rick Medvin 700 S. Federal Hwy., Suite 300 Boca Raton, FL 33432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHNSTON, BILL 700 S FEDERAL HWY, SUITE 300 BOCA RATON FL ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I 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 on an attachment with an address.

SIGNATURE: A C. Ferris REQUIRED

1-15-98 561-393-8900

CR2E034 (10/97)