

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P05963 (4)

1. Corporation Name

MACKENZIE INVESTMENT MANAGEMENT INC.

95 MAR -8 PM 2:17

Principal Place of Business

700 S. FEDERAL HWY.
SUITE 300
BOCA RATON FL 33432

Mailing Address

700 S. FEDERAL HWY.
SUITE 300
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1985

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2522153

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE PD
NAME LANDRY, MICHAEL
STREET ADDRESS 700 S FEDERAL HWY #300
CITY- ST- ZIP BOCA RATON FL

TITLE V
NAME BROADFOOT, JAMES
STREET ADDRESS 700 S. FEDERAL HWY. STE. 300
CITY- ST- ZIP BOCA RATON FL 33432

TITLE D
NAME CHRIST, ALEXANDER
STREET ADDRESS 150 BLOOR STREET WEST
CITY- ST- ZIP TORONTO ONTARIO CAN.

TITLE P
NAME FERRIS, WILLIAM C
STREET ADDRESS 7000 SO FEDERAL HWY, STE 300
CITY- ST- ZIP BOCA RATON FL

TITLE V
NAME FERRIS, LESLIE
STREET ADDRESS 700 S. FEDERAL HWY. STE. 300
CITY- ST- ZIP BOCA RATON FL 33432

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V (omit T) ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP 33432

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP 33432

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS Delete from list.
4.4 CITY- ST- ZIP

5.1 TITLE D, S, T, V (omit P) ☒ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP 33432

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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; that the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

C. William Ferris

C. William Ferris

2/28/95

107-393-8900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MACKENZIE INVESTMENT MANAGEMENT INC.
ADDITIONAL OFFICERS**

NAME/TITLE

BUSINESS ADDRESS

Johnedis, Daniel
Vice President

700 S. Federal Hwy., Ste. 300
Boca Raton, FL 33432

Longa, Barbara
Vice President

700 S. Federal Hwy., Ste. 300
Boca Raton, FL 33432

ADDITIONAL DIRECTORS

NAME/TITLE

BUSINESS ADDRESS

Hands, Harold P.

150 Bloor Street West
Suite 400
Toronto, Ontario
Canada M5S 3B5

Lovatt, Neil

150 Bloor Street West
Suite 400
Toronto, Ontario
Canada M5S 3B5

Hunter, Jim

150 Bloor Street West
Suite 400
Toronto, Ontario
Canada M5S 3B5