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Jan 23 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 # P05963 (4)

1. Corporation Name
MACKENZIE INVESTMENT MANAGEMENT INC.



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 33432-6139

3. Date Incorporated or Qualified
05/10/1985

3a. Date of Last Report
07/23/1996

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.
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

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

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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
CARLSON, KEITH
700 S. FEDERAL HWY #300
BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
LANDRY, MICHAEL
700 S FEDERAL HWY #300
BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
BROADFOOT, JAMES
700 S. FEDERAL HWY #300
BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

STV
FERRIS, WILLIAM C
700 S. FEDERAL HWY #300
BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
FERRIS, LESLIE
700 S. FEDERAL HWY. STE. 300
BOCA RATON FL 33432

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
TREBBI, BARBARA
700 S. FEDERAL HWY #300
BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

V
Carlson, Keith
700 S. Federal Hwy, #300
Boca Raton, FL 33432

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 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: *William C. Ferris* 1/16/97 561-393-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

MACKENZIE INVESTMENT MANAGEMENT INC.

Directors

Michael G. Landry
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

James W. Broadfoot III
Sr. Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

James L. Hunter
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

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

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

Mr. Alasdair J. McKichan
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Alan J. Dilworth
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Dolph W. von Arx
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Michael Peers
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Officers

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

C. William Ferris
Sr. Vice President, CFO and
Secretary/Treasurer
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

James W. Broadfoot III
Sr. Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Leslie A. Ferris
Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Barbara Trebbi
Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432