

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 017 ***150.00

DOCUMENT # P05963

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE

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

TITLE PD ☐ DELETE

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

TITLE VD ☐ DELETE

NAME BROADFOOT, JAMES
STREET ADDRESS 700 S. FEDERAL HWY #300
CITY-ST-ZIP BOCA RATON FL

TITLE STV ☐ DELETE

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

TITLE V ☒ DELETE

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

TITLE V ☐ DELETE

NAME TREBBI, BARBARA
STREET ADDRESS 700 S. FEDERAL HWY #300
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE: X

SIGNATURE REQUIRED

11/2/99

561-398-8900

Date

Daytime Phone #

CR2F034 (11/98)

241640-9010947
P05963

MACKENZIE INVESTMENT MANAGEMENT INC.

DIRECTORS

James W. Broadfoot
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

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

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

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

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

Alasdair J. McKichan
Director
150 Bloor Street, West, Ste. M111
Toronto, Ontario M5S 3B5

Allan S. Mostoff
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

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

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

241640-90109-17
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MACKENZIE INVESTMENT MANAGEMENT INC.

OFFICERS

James W. Broadfoot
President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

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

C. William Ferris
Senior Vice President,
Secretary/Treasurer and Clerk
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

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

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