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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 # P38611

(0)

1. Corporation Name

IVY MANAGEMENT, INC.

Principal Place of Business

700 S. FEDERAL HIGHWAY, SUITE 300
BOCA RATON FL 33432

Mailing Address

700 S. FEDERAL HIGHWAY, SUITE 300
BOCA RATON FL 33432-6139



3. Date Incorporated or Qualified

05/01/1992

3a. Date of Last Report

07/23/1996

4. FEI Number

04-2813653

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

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

FERRIS, WILLIAM C.
700 S FEDERAL HIGHWAY
SUITE 300
BOCA RATON 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	POD	<input type="checkbox"/> DELETE
NAME	LANDRY, MICHAEL G.	
STREET ADDRESS	700 S FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CARLSON, KEITH J.	
STREET ADDRESS	700 S FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	STV	<input type="checkbox"/> DELETE
NAME	FERRIS, WILLIAM C.	
STREET ADDRESS	700 S. FEDERAL HWY, SUITE 300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BROADFOOT, JAMES W.	
STREET ADDRESS	700 S FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FERRIS, LESLIE	
STREET ADDRESS	700 S FEDERAL HWY, STE 300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HANDS, HAROLD P	
STREET ADDRESS	150 BLOOR STREET WEST, STE 400	
CITY-ST-ZIP	TORONTO ONTARIO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Carlson, Keith J.
2.3 STREET ADDRESS	700 S. Federal Hwy., #300
2.4 CITY-ST-ZIP	Boca Raton, FL 33432
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *C. William Ferris*

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 MANAGEMENT, INC.

Directors

Michael G. Landry
President and 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

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

Officers

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

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

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

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