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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

FILED Jan 27 1998 8:00am Secretary of State

1. Corporation Name P38611 (0)										
	NT, INC.		` ,		ŀ					
IV I IVIM	HAGENE	141, 1140.	4.					BIAN AIRN AIRN BIRN A	10(1 A)\$1(100)	
									(a))	
Principal Place of Business Mailing Address							S HANDILOND (ON SYMB) YNNW MAINN YNNO HAND	Dibiy bibiy bibil bibit di	(BIN BIRIN KRON	
					AV CHITE SOO	i				
700 S. FEDERAL HIGHWAY. SUITE 300 700 S. FEDERAL HIGHWAY BOCA RATON FL 33432 BOCA RATON FL 33432					KI. SUITE 300					
						ļ <u>.</u>	DO NOT WRITE I	IN THIS SPACE		
						3	. Date Incorporated or Qualified		ĺ	
2, Principal Place of Business 2a. Mailing Address							05/01/1992 FEI Number	1 1	Applied For	
21 PHIROIDALE	Tace of Bush	11055	26	ing Address		"	04-2813653 Not Applicable			
Sulte, Apt. #, etc.				Suite, Apt. #, etc.				60.75	Additional	
22	.,		27	7			. Certificate of Status Desired	1 1 '	Required	
City & State City & State					· · · · · · · · · · · · · · · · · · ·	6	. Election Campaign Financing	\$5.0	O May Be	
23 28							Trust Fund Contribution		d to Fees	
Zip	Country				Country	8. This corporation owes or has paid the current year Intangible			ntangible	
24	لل	25	29		30		Personal Property Tax due June 3		X No	
	and Address of Cur	rent Registered	Agent	81 Name		, Name and Address of New Reg	listered Agent			
	IAM C.				Fer	ris. C. Wil	lliam			
700 S FEDERAL HIGHWAY							P.O. Box Number is Not Acceptable	e)		
SUITE 300					83 0	0 5	Feberal Hig	hwny		
BOCA RATON FL 33324					1 1 (*	ire	300	,		
				84 City		0	FL 85 Zig	Code		
11 Purguant	ions of Sections 607 (1502 and 607 15	08 Florida Statut	es the above-name		RATON		ite registered		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose 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 apagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									is registered	
-										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
12.		OFFICERS A	AND DIRECTOR	S	13.		ADDITIONS/CHANGES TO OFFICE			
TITLE	PCD			☐ DELETE	1.1 TITLE	C 11		. Change	Addition	
NAME	LANDRY, MICHAEL G.				1.2 NAME	1 Children 200 1				
STREET ADDRESS 700 S FEDERAL HWY #300					1.3 STREET ADDRESS	700	S. Federal Hwy.	James		
CITY-ST-ZIP		RATON FL			1,4 CITY - ST - ZIP		<u> </u>	3 <u>3432</u>		
TITLE	D			☐ DELETE	2.1 TITLE	15/7		Change	Addition	
NAME)n, keith J. Ederal: Hwy #300			2.2 NAME	10 W	Cilliam Ferris	Suite	28	
STREET ADDRESS		D.		2.3 STREET ADDRESS	100	oc S. Federal Huy, Suite 30000 Royon, FC 33432				
CITY-ST-ZIP TITLE		IATON FL		DELETE	2. 4 CITY - ST - ZIP 3.1 TITLE	r pou	a nosci), FC	ンツヤウ du Change	Addition	
NAME	STV	MARIE E EALA C		L_ OLECTE	3.2 NAME	N 4 C	BATA TreBBi			
STREET ADDRESS		WILLIAM C. FEDERAL HW/T SUI	TE 200		3.2 NAME 3.3 STREET ADDRESS	3/10	5. Federal H	wv. Su	ite 30d	
CITY-ST-ZIP	700 S. FEDERAL HWT, SUITE 300 BOCA RATON FL				3.4 CITY-ST-ZIP	1000	A RATON, FL 3	22420		
TITLE	V	MIONIC		DELETE	4.1 TITLE	0000	MATON, FC O	Change	Addition	
NAME	· · ·	OOT, JAMES W.			4. 2 NAME	Tam	es W. BroadFo	POT		
STREET ADDRESS		EDERAL HWY #300)		4.3 STREET ADDRESS	700	S. Federal HW	V. 1 SUITE	2 300	
CITY-ST-ZIP	4 .	ATON FL	•		4.4 CITY - ST - ZIP	Boe	A RATON, FL	33432		
TITLE	V	**************************************		DELETE	5.1 TITLE	V		Change	Addition	
NAME	FERRIS,	LESLIE			5.2 NAME	Fran	K Dumond	A -		
STREET ADDRESS					5.3 STREET ADDRESS	700	5. Federal Hw	y, Suite	300	
CITY-ST-ZIP		ATON FL			5.4 CITY-ST-ZIP	BOLA	A RATON, FL 334	132		
TITLE	D			DELETE	6.1 YITLE	D	· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition	
NAME	HANDS,	HAROLD P			6.2 NAME	DAM	es Hunter	مب ه	300	
STREET ADDRESS	150 BLO	OR STREET WEST	, STE 400		63 STREET ADDRESS	700	S. Federal Hwy	1 Salle	300	
CITY-ST-ZIP	TORONT	O ONTARIO CA			6.4 CITY+ST-ZIP	Bock		3432		
= # DATA	and the short in					an in Casti	on and Civilian Christo District I for			

I hereby certify that the information supplied with this filling 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 suppliemental annual report in 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 trusted epipowered 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 appropriate with an address.

561-

IVY MANAGEMENT, INC. OFFICERS AND DIRECTORS

Directors

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

Keith J. Carlson Director/Senior Vice President 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

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

Officers

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

James W. Broadfoot III 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

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

Leslie A. Ferris Senior Vice President 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

Frank V. DuMond Vice President 700 South Federal Hwy, Ste. 300 Boca Raton, FL 33432