

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

FILED  
Jan 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38611 (0)  
1. Corporation Name  
IVY MANAGEMENT, INC.

Principal Place of Business	Mailing Address
700 S. FEDERAL HIGHWAY, SUITE 300 BOCA RATON FL 33432	700 S. FEDERAL HIGHWAY, SUITE 300 BOCA RATON FL 33432



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/01/1992	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		04-2813653	
24 Country		29 Country		30	
25		30		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FERRIS, WILLIAM C. 700 S FEDERAL HIGHWAY SUITE 300 BOCA RATON FL 33324		81 Name Ferris, C. William	
		82 Street Address (P.O. Box Number is Not Acceptable) 700 S Federal Highway	
		83 Suite 300	
		84 City Boca Raton	
		85 Zip Code FL 33432	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	C/D
NAME	LANDRY, MICHAEL G.	1.2 NAME	Michael G. Landry
STREET ADDRESS	700 S FEDERAL HWY #300	1.3 STREET ADDRESS	700 S. Federal Hwy., Suite 300
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	D	2.1 TITLE	31T
NAME	CARLSON, KEITH J.	2.2 NAME	C. William Ferris
STREET ADDRESS	700 S FEDERAL HWY #300	2.3 STREET ADDRESS	700 S. Federal Hwy., Suite 300
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	STV	3.1 TITLE	V
NAME	FERRIS, WILLIAM C.	3.2 NAME	BARBARA Trebbi
STREET ADDRESS	700 S. FEDERAL HWT, SUITE 300	3.3 STREET ADDRESS	700 S. Federal Hwy., Suite 300
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	V	4.1 TITLE	IP
NAME	BROADFOOT, JAMES W.	4.2 NAME	JAMES W. Broadfoot
STREET ADDRESS	700 S FEDERAL HWY #300	4.3 STREET ADDRESS	700 S. Federal Hwy., Suite 300
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	V	5.1 TITLE	V
NAME	FERRIS, LESLIE	5.2 NAME	Frank Dumond
STREET ADDRESS	700 S FEDERAL HWY, STE 300	5.3 STREET ADDRESS	700 S. Federal Hwy., Suite 300
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	D	6.1 TITLE	D
NAME	HANDS, HAROLD P	6.2 NAME	James Hunter
STREET ADDRESS	150 BLOOR STREET WEST, STE 400	6.3 STREET ADDRESS	700 S. Federal Hwy., Suite 300
CITY-ST-ZIP	TORONTO ONTARIO CA	6.4 CITY-ST-ZIP	BOCA RATON, FL 33432

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.

SIGNATURE \_\_\_\_\_ 561-1-15-98

CR2E034 (10/97)

**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**