

2001 'UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90053 016 ***158.75

DOCUMENT # P93000039109

1. Entity Name

IVY MACKENZIE SERVICES CORP.

Principal Place of Business

700 S. FEDERAL HWY.
SUITE 700
BOCA RATON FL 33432

Mailing Address

700 S. FEDERAL HWY.
SUITE 700
BOCA RATON FL 33432

2. Principal Place of Business

700 South Federal Hwy
Suite, Apt. #, etc.
Suite 300

3. Mailing Address

700 South Federal Highway
Suite, Apt. #, etc.
Suite 300

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33432

Country

USA

Zip

33432

Country

USA

4. FEI Number

65-0417838

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERRIS, C. WILLIAM
798 S. FEDERAL HWY.
SUITE 201
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

Keith J. Carlson

Street Address (P.O. Box Number is Not Acceptable)

700 South Federal Highway, Suite 300

City

Boca Raton

FL

Zip Code

33432

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS CARLSON, KEITH
CITY-ST-ZIP 700 S. FEDERAL HWY., SUITE 300
BOCA RATON FL 33432

TITLE ☒ Delete
NAME DP
STREET ADDRESS FERRIS, C. WILLIAM
CITY-ST-ZIP 700 S FEDERAL HWY, SUITE 300
BOCA RATON FL 33432

TITLE ☒ Delete
NAME V
STREET ADDRESS MEDVIN, RICK
CITY-ST-ZIP 700 S FED HWY STE 300
BOCA RATON FL 33432

TITLE ☐ Delete
NAME V
STREET ADDRESS ADAMSKY, STEPHAN
CITY-ST-ZIP 700 S FED HWY STE 300
BOCA RATON FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME S
STREET ADDRESS Paula K. Wolfe
CITY-ST-ZIP 700 South Federal Hwy #300
Boca Raton, FL 33432

TITLE ☐ Change ☒ Addition
NAME VT
STREET ADDRESS Beverly J. Yanowitch
CITY-ST-ZIP 700 South Federal Hwy #300
Boca Raton, FL 33432

TITLE ☐ Change ☒ Addition
NAME V
STREET ADDRESS Robert Perry
CITY-ST-ZIP 700 South Federal Hwy #300
Boca Raton, FL 33432

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS James W. Broadfoot
CITY-ST-ZIP 700 South Federal Hwy #300
Boca Raton, FL 33432

TITLE ☒ Change ☐ Addition
NAME DP
STREET ADDRESS Keith J. Carlson
CITY-ST-ZIP 700 South Federal Hwy #300
Boca Raton, FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0300312

CR2E034 (10/00)