

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90072 021 ***158.75

0374877 AV

DOCUMENT # P93000039109

1. Entity Name

IVY MACKENZIE SERVICES CORP.

Principal Place of Business

**700 S. FEDERAL HWY.
STE 300
BOCA RATON FL 33432**

Mailing Address

**700 S. FEDERAL HWY.
STE 300
BOCA RATON FL 33432**

2. Principal Place of Business

925 S. Federal Hwy.

3. Mailing Address

925 S. Federal Hwy.

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

Suite 600

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33432

Country

US

Zip

33432

Country

US



DO NOT WRITE IN THIS SPACE

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

**CARLSON, KEITH J
700 S FEDERAL HIGHWAY
STE 300
BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name **Beverly J. Yanowitch**
Street Address (P.O. Box Number is Not Acceptable)
925 S. Federal Hwy.
Suite 600
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, 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, 2002 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	D	<input type="checkbox"/> Delete
NAME	CARLSON, KEITH	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	FERRIS, C. WILLIAM	
STREET ADDRESS	700 S FEDERAL HWY, SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MEDVIN, RICK	
STREET ADDRESS	700 S FED HWY STE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ADAMSKY, STEPHAN	
STREET ADDRESS	700 S FED HWY STE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	925 S. Federal Hwy., Ste. 600	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V/T Beverly J. Yanowitch	
STREET ADDRESS	925 S. Federal Hwy., Ste. 600	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Paula K. Wolfe	
STREET ADDRESS	925 S. Federal Hwy., Ste. 600	
CITY-ST-ZIP	Boca Raton, FL 33432	

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: **Beverly J. Yanowitch**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

Date

561-393-8900

Daytime Phone #

CR2E034 (9/01)

IVY MACKENZIE SERVICES CORP.

DIRECTORS

Attachment
Document#

P93000039109

James W. Broadfoot
Director
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Keith J. Carlson
Director
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Attachment
IVY MACKENZIE SERVICES CORP. *Document #*
OFFICERS *P93000039109*

Keith J. Carlson
President and Chairman
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Kathleen Eckert
Senior Vice President
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Robert Perry
Senior Vice President
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Michael S. Stadnik
Vice President
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Paula K. Wolfe
Secretary
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Beverly J. Yanowitch
Senior Vice President and Treasurer
925 South Federal Highway, Suite 600
Boca Raton, FL 33432