

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAR -8 PM 3:36

DOCUMENT # P93000039270 (2)

1. Corporation Name

MACKENZIE IVY FUNDS DISTRIBUTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/02/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0417837

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRIS, C. WILLIAM
700 S. FEDERAL HWY.
SUITE 300
BOCA RATON FL 33432

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE S, T ☐ Change ☒ Addition

TITLE D
NAME LANDRY, MICHAEL G
STREET ADDRESS 700 S. FEDERAL HWY., SUITE 300
CITY- ST- ZIP BOCA RATON FL 33432

2.1 TITLE C ☐ Change ☒ Addition

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

3.1 TITLE P ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE Vice President ☐ Change ☒ Addition
4.2 NAME Bergstein, Maxine
4.3 STREET ADDRESS 700 S. Federal Hwy, Ste. 300
4.4 CITY- ST- ZIP Boca Raton, FL 33432

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE Vice President ☐ Change ☒ Addition
5.2 NAME Yanowitch, Beverly
5.3 STREET ADDRESS 700 S. Federal Hwy, Ste. 300
5.4 CITY- ST- ZIP Boca Raton, FL 33432

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(6)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an addendum with an address.

SIGNATURE:

C. William Ferris

2/28/95

407-893-8900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR