

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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000039270 (2)**

1. Corporation Name

IY MACKENZIE DISTRIBUTORS, INC.



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 33432-6114
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/02/1993	3a. Date of Last Report 02/07/1996
				4. FEI Number 65-0417837	Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent FERRIS, C. WILLIAM 700 S. FEDERAL HWY. SUITE 300 BOCA RATON FL 33432				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRIS, C. WILLIAM	1.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANDRY, MICHAEL G	2.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, KEITH J	3.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGSTEIN, MAXINE	4.2 NAME	
STREET ADDRESS	700 S FEDERAL HWY STE 300	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YANOWITZ, BEVERLY	5.2 NAME	
STREET ADDRESS	700 S FEDERAL HWY STE 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	
TITLE	AV <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASON, DEBORAH P.	6.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY, SUITE 300	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

14. I do 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:  **C. William Ferris** 1/16/97 561-393-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

IVY MACKENZIE DISTRIBUTORS, INC.

Directors

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

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

C. William Ferris
Sr. Vice President, Secretary/Treasurer
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Officers

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

C. William Ferris
Sr. Vice President, Secretary/Treasurer
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

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

Beverly Yanowitch
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Maxine Bergstein
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Deborah P. Mason
Assistant Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Rochelle Schumacher
Assistant Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432