

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

FILED

Jan 26 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **P93000039270 (2)**

1. Corporation Name

IVY 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1993

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

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

1.2 NAME ☐ DELETE

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

1.3 NAME ☐ DELETE

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

1.4 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
BERGSTEIN, MAXINE  
700 S FEDERAL HWY STE 300  
BOCA RATON FL

1.5 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
YANOWITCH, BEVERLY  
700 S FEDERAL HWY STE 300  
BOCA RATON FL

1.6 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AV  
MASON, DEBORAH P.  
700 S. FEDERAL HWY, SUITE 300  
BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SIT/D  
C. William Ferris  
700 S. Federal Hwy., Suite 300  
BOCA RATON, FL 33432

2.1 TITLE ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CID  
MICHAEL G. LANDRY  
700 S. Federal Hwy., Suite 300  
BOCA RATON, FL 33432

3.1 TITLE ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PID  
Keith, J. CARLSON  
700 S. Federal Hwy., Suite 300  
BOCA RATON, FL 33432

4.1 TITLE ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Rochelle Schumacher  
700 S. Federal Hwy., Suite 300  
BOCA RATON, FL 33432

5.1 TITLE ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Claudine Torre  
700 S. Federal Hwy., Suite 300  
BOCA RATON, FL 33432

6.1 TITLE ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Deborah P. MASON  
700 S. Federal Hwy., Suite 300  
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)(l), 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

*[Signature]*  
LIFE REQUIRED

1-15-98

561  
392-9900

CR2E034 (10/97)

**IVY MACKENZIE DISTRIBUTORS, INC.**  
**OFFICERS AND DIRECTORS**

**DIRECTORS**

Michael G. Landry  
Director/Chairman  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432

Keith J. Carlson  
Director/President/CEO  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432

C. William Ferris  
Director/Senior Vice President/Secretary/Treasurer  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432

**OFFICERS**

Michael G. Landry  
Director/Chairman  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432

Keith J. Carlson  
Director/President/CEO  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432

C. William Ferris  
Director/Senior Vice President/Secretary/Treasurer  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432

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

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

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

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

Claudine Torre  
Vice President  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432

William Johnston  
Vice President  
700 S. Federal Hwy., Ste 300  
Boca Raton, FL 33432