

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90126 008 ***158.75

DOCUMENT # P93000039270

1. Entity Name
IVY MACKENZIE DISTRIBUTORS, INC.



Principal Place of Business
925 S FEDERAL HWY
SUITE 600
BOCA RATON FL 33432
US

Mailing Address
925 S FEDERAL HWY
SUITE 600
BOCA RATON FL 33432
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0417837**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YANOWITCH, BEVERLY J
925 S FEDERAL HWY
SUITE 600
BOCA RATON FL 33432

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **WOLFE, PAULA K**
STREET ADDRESS **925 S FEDERAL HWY SUITE 600**
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **V** ☐ Delete
NAME **BIVIN, THOMAS**
STREET ADDRESS **925 S FEDERAL HWY SUITE 600**
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **PD** ☐ Delete
NAME **CARLSON, KEITH J**
STREET ADDRESS **925 S FEDERAL HWY SUITE 600**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☒ Change ☐ Addition
NAME **D Carlson, Keith J**
STREET ADDRESS **925 S. Federal Hwy. Suite 600**
CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE **VP** ☐ Delete
NAME **TORRE, CLAUDINE**
STREET ADDRESS **925 S FEDERAL HWY SUITE 600**
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **TV** ☐ Delete
NAME **YANOWITCH, BEVERLY**
STREET ADDRESS **925 S FEDERAL HWY SUITE 600**
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **V** ☐ Delete
NAME **BARRETT, STEPHEN**
STREET ADDRESS **925 S FEDERAL HWY SUITE 600**
CITY-ST-ZIP **BOCA RATON FL 33432**

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

12. 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 10 or Block 11 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

01/31/03

Date

561-393-8900

Daytime Phone #

CR2E034 (10/02)

Attachment
IVY MACKENZIE DISTRIBUTORS, INC.

OFFICERS #P9300003927d

33000310

Stephen Barrett
Senior Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Thomas Bivin
Executive Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Thomas R. Bracco
Senior Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

George Cavenas
Assistant Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

George Devino
Assistant Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Scott Miller
Assistant Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Robert E. Perry
Senior Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

David Portal
Assistant Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Lawrence D. Smith
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Claudine Torre
Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Paula K. Wolfe
Secretary
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Beverly Yanowitch
Senior Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

IVY MACKENZIE DISTRIBUTORS, INC.

Directors

Attachment
P9300003927

Keith J. Carlson
Director
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432