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Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P05963 (4)
 1. Corporation Name
MACKENZIE INVESTMENT MANAGEMENT INC.



Principal Place of Business: **700 S. FEDERAL HWY. SUITE 300 BOCA RATON FL 33432**
 Mailing Address: **700 S. FEDERAL HWY. SUITE 300 BOCA RATON FL 33432-6139**

3. Date Incorporated or Qualified: **05/10/1985**
 3a. Date of Last Report: **07/23/1996**
 4. FEI Number: **59-2522153**
 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 (21-24) and Mailing Address (25-30) fields with sub-sections for Suite, City & State, and Zip/Country.

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**
 10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ DATE: _____
Signature type: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, KEITH	1.2 NAME	Carlson, Keith
STREET ADDRESS	700 S. FEDERAL HWY #300	1.3 STREET ADDRESS	700 S. Federal Hwy, #300
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LANDRY, MICHAEL	2.2 NAME	
STREET ADDRESS	700 S FEDERAL HWY #300	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROADFOOT, JAMES	3.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY #300	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	STV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FERRIS, WILLIAM C	4.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY #300	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FERRIS, LESLIE	5.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY. STE. 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TREBBI, BARBARA	6.2 NAME	
STREET ADDRESS	700 S. FEDERAL HWY #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: *William Ferris* DATE: **1/16/97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 561-393-8900 (Daytime Phone #)

CR2E034 (9/96)

MACKENZIE INVESTMENT MANAGEMENT INC.

Directors

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

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

James W. Broadfoot III
Sr. Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

James L. Hunter
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Neil Lovatt
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Harold Hands
150 Bloor Street West, Suite 400
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Mr. Alasdair J. McKichan
150 Bloor Street West, Suite 400
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Alan J. Dilworth
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Dolph W. von Arx
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Michael Peers
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Officers

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

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

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

James W. Broadfoot III
Sr. Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
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Leslie A. Ferris
Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Barbara Trebbi
Vice President/Portfolio Manager
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432