

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

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90109 017 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P05963

1. Corporation Name  
**MACKENZIE INVESTMENT MANAGEMENT INC.**



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/10/1985**

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 owes the current year Intangible Personal Property Tax.  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  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	CARLSON, KEITH	
STREET ADDRESS	700 S. FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LANDRY, MICHAEL	
STREET ADDRESS	700 S FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BROADFOOT, JAMES	
STREET ADDRESS	700 S. FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	STV	<input type="checkbox"/> DELETE
NAME	FERRIS, WILLIAM C	
STREET ADDRESS	700 S. FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FERRIS, LESLIE	
STREET ADDRESS	700 S. FEDERAL HWY. STE. 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TREBBI, BARBARA	
STREET ADDRESS	700 S. FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: **X** **Signature Required** 11/2/99 561-398-8900

CR2F034 (11/98)

241640-9010947  
P05963

**MACKENZIE INVESTMENT MANAGEMENT INC.**

**DIRECTORS**

James W. Broadfoot  
Director  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432

Alan J. Dilworth  
Director  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432

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

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

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

Alasdair J. McKichan  
Director  
150 Bloor Street, West, Ste. M111  
Toronto, Ontario M5S 3B5.

Allan S. Mostoff  
Director  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432

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

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

241640-90109-17  
POS 963

# **MACKENZIE INVESTMENT MANAGEMENT INC.**

## ***OFFICERS***

James W. Broadfoot  
President  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432

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

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

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

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