

2000 UNIFORM BUSINESS REPORT-(UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90050 026 ***158.75

DOCUMENT # P05963

1. Entity Name
MACKENZIE INVESTMENT MANAGEMENT INC.

Principal Place of Business Mailing Address
 700 S. Federal Hwy. 700 S. Federal Hwy.
 Suite 300 Suite 300
 Boca Raton, FL 33432 Boca Raton, FL 33432

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Zip Country Country

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
59-2522153 Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D/P	<input type="checkbox"/> Delete
NAME	CARLSON, KEITHOJ.	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	D/V	<input type="checkbox"/> Delete
NAME	BROADFOOT, JAMES W.	
STREET ADDRESS	700 S. Federal Hwy. #3000	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V/S/T	<input type="checkbox"/> Delete
NAME	FERRIS, C. WILLIAM	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V	<input type="checkbox"/> Delete
NAME	BIVIN, THOMAS H.	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V	<input type="checkbox"/> Delete
NAME	YANOWITCH, BEVERLY J.	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V	<input type="checkbox"/> Delete
NAME	PERRY, ROBERT	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* Date: *4/11/00* Daytime Phone # _____

CR2E034 (9/99)

MACKENZIE INVESTMENT MANAGEMENT INC.

OFFICERS

Attach
Code 8846
P05963

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

Keith J. Carlson
President/CEO
700 South Federal Highway, Suite 300
Boca Raton, FL 33432

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

Thomas Bivin
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

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

Robert E. Perry
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Paul P. Baran
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

E. Lance Vetter
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

MACKENZIE INVESTMENT MANAGEMENT INC.

DIRECTORS

*a Hach
C0068846
P05963*

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

Keith J. Carlson
Director
700 South Federal Hwy., Ste. 300
Boca Raton, FL 33432

Alan J. Dilworth
Director
177 Inglewood Drive
Toronto, Ontario M4T 1H8

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

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

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

Allan S. Mostoff
Director
Dechert Price & Rhoads
1775 I Street, NW
Washington, DC 20006

Michael Peers
Director
PO Box 98
Paget, Bermuda

Dolph W. von Arx
Director
Le Rivage – Penthouse 1
4351 Gulf Shore Blvd. N
Naples, FL 34013