

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

0374707 AV

DOCUMENT # P05963

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

04-08-2002 90072 022 \*\*\*158.75

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 925 S. Federal Hwy. Suite, Apt. #, etc. Suite 600 City & State Boca Raton, FL	3. Mailing Address 925 S. Federal Hwy. Suite, Apt. #, etc. Suite 600 City & State Boca Raton, FL
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4. FEI Number 59-2522153	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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5. Certificate of Status Desired Zip 33432 Country US	Zip 33432 Country US	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARLSON, KEITH 700 S. FEDERAL HWY #300 BOCA RATON FL 33432 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BIVIN, THOMAS H 700 S FEDERAL HWY #300 BOCA RATON FL 33432 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BROADFOOT, JAMES 700 S. FEDERAL HWY #300 BOCA RATON FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT YANOWITCH, BEVERLY J 700 S. FEDERAL HWY #300 BOCA RATON FL 33432 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LOVATT, NEIL 150 BLOOR STREET W TORONTO, ONTARIO, CN M5S-3-5 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REILLY, SHERIDIAN 700 SOUTH FEDERAL HWY #300 BOCA RATON FL 33432 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 925 S. Federal Hwy., Suite 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 925 S. Federal Hwy., Suite 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 925 S. Federal Hwy., Suite 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 925 S. Federal Hwy., Suite 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 51 Glenridge Dr., RR#1 Unionville, Ontario, CN L6C 1A2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D James L. Hunter 150 Bloor Street, West, Suite 400 Toronto, Ontario, CN M5S-3B5

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: X Beverly Yanowitch 3/20/02 561-343-8900  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
Document #

MACKENZIE INVESTMENT MANAGEMENT INC.

205963

**OFFICERS**

Paul P. Baran  
Vice President  
925 South Federal Hwy, Ste. 600  
Boca Raton, FL 33432

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

James W. Broadfoot  
Senior Vice President  
925 South Federal Hwy, Ste. 600  
Boca Raton, FL 33432

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

Keith J. Carlson  
President/CEO  
925 South Federal Highway, Suite 600  
Boca Raton, FL 33432

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

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

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MACKENZIE INVESTMENT MANAGEMENT INC.

PO 5963

**DIRECTORS**

James W. Broadfoot  
Director  
925 South Federal Hwy, Ste. 600  
Boca Raton, FL 33432

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

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

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

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

Michael Peers  
Director  
PO Box 98  
Paget, Bermuda

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

Ed Lill  
Director  
15 Beverly Road  
Madison, NJ 07940

Neil Lovatt  
Director/Chairman  
51 Glenridge Drive, RR #1  
Toronto, Ontario Canada L6C 1A2