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**Jan 24 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 # P93000039109 (2)**

1. Corporation Name  
**IVY MACKENZIE SERVICES CORP.**



Principal Place of Business:  
**700 S. FEDERAL HWY.  
SUITE 700  
BOCA RATON FL 33432**

Mailing Address:  
**700 S. FEDERAL HWY.  
SUITE 700  
BOCA RATON FL 33432-6114**

3. Date Incorporated or Qualified: **06/02/1993**  
3a. Date of Last Report: **02/23/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

4. FEI Number

**65-0417838**

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

9. Name and Address of Current Registered Agent

**FERRIS, C. WILLIAM  
798 S. FEDERAL HWY.  
SUITE 201  
BOCA RATON FL 33432**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: **ST**  DELETE  
NAME: **FERRIS, C. WILLIAM**  
STREET ADDRESS: **700 S. FEDERAL HWY., SUITE 300**  
CITY - ST - ZIP: **BOCA RATON FL**

TITLE: **P**  DELETE  
NAME: **FERRIS, C. WILLIAM**  
STREET ADDRESS: **700 S FEDERAL HWY, SUITE 300**  
CITY - ST - ZIP: **BOCA RATON FL**

TITLE: **P**  DELETE  
NAME: **CARLSON, KEITH J**  
STREET ADDRESS: **700 S. FEDERAL HWY., SUITE 300**  
CITY - ST - ZIP: **BOCA RATON FL**

TITLE: **VP**  DELETE  
NAME: **MARTINSON, MONICA**  
STREET ADDRESS: **700 S FEDERAL HWY STE 300**  
CITY - ST - ZIP: **BOCA RATON FL**

TITLE: **VP**  DELETE  
NAME: **MEDVIN, RICK**  
STREET ADDRESS: **700 S FED HWY STE 300**  
CITY - ST - ZIP: **BOCA RATON FL**

TITLE: **VP**  DELETE  
NAME: **JOHNSTON, BILL**  
STREET ADDRESS: **700 S FEDERAL HWY, SUITE 300**  
CITY - ST - ZIP: **BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE  Change  Addition  
2.2 NAME: **Ferris, C. William**  
2.3 STREET ADDRESS: **700 S. Federal Hwy., # 300**  
2.4 CITY - ST - ZIP: **Boca Raton, FL 33432**

3.1 TITLE  Change  Addition  
3.2 NAME: **Carlson, Keith J.**  
3.3 STREET ADDRESS: **700 S. Federal Hwy. # 300**  
3.4 CITY - ST - ZIP: **Boca Raton, FL 33432**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: *C. William Ferris* **C. William Ferris** 1/16/97 561-393-8900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**IVY MACKENZIE SERVICES CORP.**

**Directors**

Michael G. Landry  
Chairman  
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

C. William Ferris  
President  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432

**Officers**

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

C. William Ferris  
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

Monica Martinson  
Vice President  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432

Rick Medvin  
Vice President  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432

Bill Johnston  
Vice President  
700 South Federal Hwy, Ste. 300  
Boca Raton, FL 33432