

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90141 005 ***158.75

DOCUMENT # P93000039109

1. Entity Name

IVY MACKENZIE SERVICES CORP.

Principal Place of Business

Mailing Address

700 S. FEDERAL HWY.
 SUITE 700
 BOCA RATON FL 33432

700 S. FEDERAL HWY.
 SUITE 700
 BOCA RATON FL 33432-6128

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0417838

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALRSN, KEITH	NAME	Carlson, Keith
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	STREET ADDRESS	700 S. Federal Hwy., Suite 300
CITY-ST-ZIP	BOCA RATON FL 33432	CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	DP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRIS, C. WILLIAM	NAME	
STREET ADDRESS	700 S FEDERAL HWY, SUITE 300	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	CITY-ST-ZIP	
TITLE	DC <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANDRY MICHEAL G	NAME	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTINSON, MONICA	NAME	
STREET ADDRESS	700 S FEDERAL HWY STE 300	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	CITY-ST-ZIP	
TITLE	V. <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEDVIN, RICK	NAME	
STREET ADDRESS	700 S FED HWY STE 300	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	Adamsky, Stephan
STREET ADDRESS		STREET ADDRESS	700 S. Federal Hwy, Ste 300
CITY-ST-ZIP		CITY-ST-ZIP	Boca Raton, FL 33432

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 officers empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-393-8900

CR20034 (9/99)

Attachment
D# P 930000 39109
00023946

IVY MACKENZIE SERVICES CORP.

OFFICERS AND DIRECTORS

❖❖❖DIRECTORS❖❖❖

<u>Name</u>	<u>Date Elected to Office</u>
C. William Ferris	(06/02/93 to present)
Keith J. Carlson	(06/02/93 to present)

❖❖❖OFFICERS❖❖❖

<u>Name</u>	<u>Title</u>	<u>Date Elected to Office</u>
C. William Ferris	President and CEO	(10/22/97 to present)
Richard A. Medvin	Vice President	(08/10/94 to present)
Stephan M. Adamsky	Vice President	(02/16/99 to present)