

2002 UNIFORM BUSINESS REPORT (UBR)

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

0374877 AV

04-08-2002 90072 021 ***158.75

DOCUMENT # P93000039109
 1. Entity Name
IVY MACKENZIE SERVICES CORP.

Principal Place of Business 700 S. FEDERAL HWY. STE 300 BOCA RATON FL 33432	Mailing Address 700 S. FEDERAL HWY. STE 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	3. Mailing Address 925 S. Federal Hwy. Suite, Apt. #, etc. Suite 600
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City & State Boca Raton, FL	City & State Boca Raton, FL	4. FEI Number 65-0417838	Applied For Not Applicable
Zip 33432	Country US	Zip 33432	Country US

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

6. Name and Address of Current Registered Agent
 CARLSON, KEITH J
 700 S FEDERAL HIGHWAY
 STE 300
 BOCA RATON FL 33432

7. Name and Address of New Registered Agent
 Name: Beverly J. Yanowitch
 Street Address (P.O. Box Number is Not Acceptable): 925 S. Federal Hwy.
 Suite 600
 City: Boca Raton FL Zip Code: 33432

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D CARLSON, KEITH 700 S. FEDERAL HWY., SUITE 300 BOCA RATON FL 33432 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FERRIS, C. WILLIAM 700 S FEDERAL HWY, SUITE 300 BOCA RATON FL 33432 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEDVIN, RICK 700 S FED HWY STE 300 BOCA RATON FL 33432 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADAMSKY, STEPHAN 700 S FED HWY STE 300 BOCA RATON FL 33432 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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., Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIT Beverly J. Yanowitch 925 S. Federal Hwy., Ste. 600 Boca Raton, FL 33432 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Paula K. Wolfe 925 S. Federal Hwy., Ste. 600 Boca Raton, FL 33432 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Beverly J. Yanowitch 3/20/02 561-393-8900
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (9/01)

IVY MACKENZIE SERVICES CORP.

DIRECTORS

Attachment
Document#

PA3000039109

James W. Broadfoot
Director
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Keith J. Carlson
Director
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Attachment
IVY MACKENZIE SERVICES CORP. Document #
OFFICERS P93000039109

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

Kathleen Eckert
Senior Vice President
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Robert Perry
Senior Vice President
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Michael S. Stadnik
Vice President
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Paula K. Wolfe
Secretary
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Beverly J. Yanowitch
Senior Vice President and Treasurer
925 South Federal Highway, Suite 600
Boca Raton, FL 33432