

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:21

DOCUMENT # F92000000010 (0)

1. Corporation Name

ENHANCED INVESTMENT TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

ONE PALMER SQUARE, SUITE 303
PRINCETON NJ 08540
2401 PGA Blvd. Suite 200
W. Palm Beach, FL 33410

ONE PALMER SQUARE, SUITE 303
PRINCETON NJ 08540

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/28/1992		05/01/1994	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		22-2808571		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
25		30		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees ☐ Trust Fund Contribution	
26		31		7. This corporation has liability for intangible tax under S. 193.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of person appointed registered agent and for fee payment)

(Signature of Registered Agent (Signature required when resigning))

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1. TITLE	☐ Change ☐ Addition
NAME	HANNON, JOHN R	12. NAME	
STREET ADDRESS	751 BROADWAY STREET	13. STREET ADDRESS	
CITY - ST - ZIP	NEWARK NJ 07102-3777	14. CITY - ST - ZIP	
TITLE	PD	21. TITLE	☐ Change ☐ Addition
NAME	GARVY, ROBERT A	22. NAME	
STREET ADDRESS	11 MAX BREWER PARKWAY, SUITE #8	23. STREET ADDRESS	
CITY - ST - ZIP	TITUSVILLE FL 32786	24. CITY - ST - ZIP	
TITLE	V	31. TITLE	☐ Change ☐ Addition
NAME	HURLEY, DAVID E	32. NAME	
STREET ADDRESS	ONE PALMER SQUARE, SUITE 303	33. STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ 08540	34. CITY - ST - ZIP	
TITLE	S	41. TITLE	☐ Change ☐ Addition
NAME	CAVANAUGH, MARY L	42. NAME	
STREET ADDRESS	751 BROAD STREET	43. STREET ADDRESS	
CITY - ST - ZIP	NEWARK NJ 07102-3777	44. CITY - ST - ZIP	
TITLE	T	51. TITLE	☐ Change ☐ Addition
NAME	PFINGRAFF, MARTIN L	52. NAME	
STREET ADDRESS	751 BROAD STREET	53. STREET ADDRESS	
CITY - ST - ZIP	NEWARK NJ 07102-3777	54. CITY - ST - ZIP	
TITLE	D	61. TITLE	☐ Change ☐ Addition
NAME	FERNHOLZ, ROBERT E	62. NAME	
STREET ADDRESS	ONE PALMER SQUARE STE 303	63. STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ 08540	64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 193.032(1)(a), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or trustee responsible to execute this report as required by Chapter 167, Florida Statutes, and that my name appears in Block 12, 13 or 14 if changed, or on an amendment with an address.

SIGNATURE:

David E Hurley

DAVID E HURLEY

2/6/95

(407) 775-1100

(Signature and Print Name of Incoming Officer or Director)

(Signature of Agent)

ENHANCED INVESTMENT TECHNOLOGIES, INC.

REPORT OF DIRECTORS AND OFFICERS

E. Robert Fernholz	Director/CIO/Executive VP	One Palmer Square, Suite 303 Princeton, NJ 08542
Robert A. Garvy	Director/President/CEO	2401 PGA Blvd., Suite 200 W. Palm Beach, FL 33410
Harry E. Knapp, Jr.	Director/Chairman	751 Broad Street, Newark NJ 07102
Robert Turbitt	Director/Assistant Treasurer	751 Broad Street, Newark, NJ
David E. Hurley	Senior V.P. & Chief Compliance Officer	2401 PGA Blvd., Suite 200 W. Palm Beach, FL 33410
Martin Pfinsgraff	Treasurer	751 Broad St., Newark, NJ 07102
Neva Felton-Smith	Assistant Treasurer	213 Washington St, Newark NJ 07102
Richard N. Sayles	Assistant Treasurer	213 Washington St., Newark NJ 07102
Charles F. Levy	Assistant Comptroller	71 Hanover Road Florham Park, NJ 07932
Mary L. Cavanaugh	Secretary	751 Broad St., Newark, NJ
Timothy P. Harris	Assistant Secretary	751 Broad St, Newark, NJ
George Shively	Assistant Secretary	751 Broad Street, Newark, NJ