FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # F92000000010 (0)

1. Corporation Name
ENHANCED INVESTMENT TECHNOLOGIES, INC.

Principal Place of Business
2401 PGA BLVD.
SUITE 200
WEST PALM BEACH FL 33410
US

Mailing Address
ONE PALMER SQUARE. SUITE 303
PRINCETON NJ 08540

3. Date Incorporated or Qualified: 10/28/1992
3a. Date of Last Report: 02/14/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 22-2808571 ☐ 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

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

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GARVY, ROBERT A	
STREET ADDRESS	~~11 MAX BREWER PARKWAY, SUITE #8~~ 2401 PGA Blvd Suite 200	
CITY-ST-ZIP	~~TITUSVILLE FL 32796~~ Palm Beach Gardens FL	
TITLE	V	☐ DELETE
NAME	HURLEY, DAVID E	
STREET ADDRESS	~~ONE PALMER SQUARE, SUITE 303~~ 2401 PGA Blvd. Suite 200	
CITY-ST-ZIP	~~PRINCETON NJ 08540~~ Palm Beach Gardens Fl	
TITLE	S	☐ DELETE
NAME	CAVANAUGH, MARY L	
STREET ADDRESS	751 BROAD STREET	
CITY-ST-ZIP	NEWARK NJ 07102-3777	
TITLE	T	☒ DELETE
NAME	~~PFINSGRAFF, MARTIN L~~	
STREET ADDRESS	751 BROAD STREET	
CITY-ST-ZIP	NEWARK NJ 07102-3777	
TITLE	D	☐ DELETE
NAME	FERNHOLZ, ROBERT E	
STREET ADDRESS	ONE PALMER SQUARE STE 303	
CITY-ST-ZIP	PRINCETON NJ 08540	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C. Edward Chaplin	☒ Change ☐ Addition
1.2 NAME	Treasurer	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	John R. Hannon	☐ Change ☒ Addition
2.2 NAME	Sr. V.P.	
2.3 STREET ADDRESS	2401 PGA Blvd Suite 200	
2.4 CITY-ST-ZIP	Palm Beach Gardens FL 33410	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] 2/7/96 401-775-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)