

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F92000000010 (0)**

1. Corporation Name

**ENHANCED INVESTMENT TECHNOLOGIES, INC.**

Principal Place of Business

Mailing Address

**2401 PGA BLVD.  
SUITE 200  
WEST PALM BEACH FL 33410  
US**

**ONE PALMER SQUARE, SUITE 303  
PRINCETON NJ 08542-3718**

3. Date Incorporated or Qualified <b>10/28/1992</b>	3a. Date of Last Report <b>02/20/1996</b>
4. FEI Number <b>22-2808571</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	1	<input type="checkbox"/> DELETE
NAME	<b>CHAPLIN, C E</b>	
STREET ADDRESS	<b>2401 PGA BLVD, SUITE 200</b>	
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>HANNON, JOHN R</b>	
STREET ADDRESS	<b>2401 PGA BLVD, SUITE 200</b>	
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>CAVANAUGH, MARY L</b>	
STREET ADDRESS	<b>751 BROAD STREET</b>	
CITY - ST - ZIP	<b>NEWARK NJ 07102-3777</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>HURLEY, DAVID E</b>	
STREET ADDRESS	<b>2401 PGA BLVD, SUITE 200</b>	
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	
TITLE	<b>D, CIO</b>	<input type="checkbox"/> DELETE
NAME	<b>FERNHOLZ, ROBERT E</b>	
STREET ADDRESS	<b>ONE PALMER SQUARE STE 303</b>	
CITY - ST - ZIP	<b>PRINCETON NJ 08540</b>	
TITLE	<b>D, CEO</b>	<input type="checkbox"/> DELETE
NAME	<b>Robert A Garay</b>	
STREET ADDRESS	<b>2401 PGA Blvd Suite 200</b>	
CITY - ST - ZIP	<b>Palm Beach Gard FL 33410</b>	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Jonathan Greene, Chairman of Board</b>
1.3 STREET ADDRESS	<b>702 Broad ST, Prudential Plaza</b>
1.4 CITY - ST - ZIP	<b>Newark NJ 07102</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

*[Signature]*

CR2E034 (9/96)

**ENHANCED INVESTMENT TECHNOLOGIES, INC.**

**REPORT OF POSITIONS**

**DIRECTORS, OFFICERS, DESIGNATIONS AND SPPOINTMENTS**

**DIRECTORS:**

Jonathan M. Greene  
Robert A. Garvy  
E. Robert Fernholz  
Paul Lowenstein

**OFFICERS:**

Jonathan M. Greene	Chairman of the Board	751 Broad St, Newark, NJ
Robert A. Garvy	President/CEO	2401 PGA Blvd, Suite 200 Palm Beach Gardens, FL
E. Robert Fernholz	CIO/Executive VP	One Palmer Square, Ste 303 Princeton, NJ
John Hannon, Jr.	Senior VP	2401 PGA Blvd, Suite 200 Palm Beach Gardens, FL
David E. Hurley	Senior VP/Chief Compliance Officer/ Chief Operating Officer	2401 PGA Blvd, Suite 200 Palm Beach Gardens, FL
Edward C. Chaplin	Treasurer	751 Broad St, Newark, NJ
Neva Felton-Smith	Asst. Treasurer	213 Washington St, Newark,
Richard N. Sayles	Asst Treasurer	213 Washington St, Newark
Nancy Louise Lindgren	Comptroller	Gateway Ctr 3, Newark, NJ
Charles F. Levy	Assistant Comptroller	751 Broad St, Newark, NJ
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 St, Newark, NJ