


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

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 08540**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1992

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ 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

25 Country

28 Zip

30 Country

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

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

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	T	<input type="checkbox"/> DELETE
NAME	CHAPLIN, C E	
STREET ADDRESS	2401 PGA BLVD, SUITE 200	751 Broad ST
CITY-ST-ZIP	PALM BEACH GARDENS FL	Newark, NJ 07102
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	HANNON, JOHN R	
STREET ADDRESS	2401 PGA BLVD, SUITE 200	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CAVANAUGH, MARY L	
STREET ADDRESS	751 BROAD STREET	
CITY-ST-ZIP	NEWARK NJ 07102-3777	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	HURLEY, DAVID E	
STREET ADDRESS	2401 PGA BLVD, SUITE 200	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	FERNHOLZ, ROBERT E	
STREET ADDRESS	ONE PALMER SQUARE STE 303	
CITY-ST-ZIP	PRINCETON NJ	
TITLE	DCP	<input type="checkbox"/> DELETE
NAME	GARVY, ROBERT A	
STREET ADDRESS	2401 PGA BLVD, STE 200	
CITY-ST-ZIP	PALM BEACH GARDENS FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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 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]* **751 Broad ST** **564 335-1100**

CR2E034 (10/97)

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
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