

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

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90001 004 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F92000000010**

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**

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 the current year Intangible  
Personal Property Tax. ☐ 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

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** ☐ DELETE

NAME **CHAPLIN, C E**  
STREET ADDRESS **751 BROAD ST**  
CITY-ST-ZIP **NEWARK NJ 07102**

TITLE **SVP** ☒ DELETE

NAME **HANNON, JOHN R**  
STREET ADDRESS **2401 PGA BLVD, SUITE 200**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **S** ☒ DELETE

NAME **CAVANAUGH, MARY L**  
STREET ADDRESS **751 BROAD STREET**  
CITY-ST-ZIP **NEWARK NJ 07102-3777**

TITLE **SVP** ☐ DELETE

NAME **HURLEY, DAVID E**  
STREET ADDRESS **2401 PGA BLVD, SUITE 200**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **DC** ☐ DELETE

NAME **FERNHOLZ, ROBERT E**  
STREET ADDRESS **ONE PALMER SQUARE STE 303**  
CITY-ST-ZIP **PRINCETON NJ**

TITLE **DCP** ☐ DELETE

NAME **GARVY, ROBERT A**  
STREET ADDRESS **2401 PGA BLVD, STE 200**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2448 17-90001-4  
F92000060010

**ENHANCED INVESTMENT TECHNOLOGIES, INC.**

**REPORT OF POSITIONS**

**DIRECTORS, OFFICERS, DESIGNATIONS AND SPPOINTMENTS**

**DIRECTORS:**

Mendel A. Melzer  
Robert A. Garvy  
E. Robert Fernholz  
Paul Lowenstein  
Ronald P. Joelson

**OFFICERS:**

Mendel A. Melzer	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
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
William V. Healey	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