2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 11, 2000 8:00 am Secretary of State DOCUMENT # F9200000010 1. Entity Name FNHANCED INVESTMENT TECHNOLOGIES, INC. 02-11-2000 90007 005 ***150.00 Mailing Address Principal Place of Business ONE PALMER SQUARE, SUITE 303 2401 PGA BLVD. PRINCETON NJ 08542-3718 SUITE 200 WEST PALM BEACH FL 33410 US 3. Mailing Address 2. Principal Place of Business 213 Washington St. Suite, Apt. #, etc. Tax - 8th F1. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 22-2808571 Newark, NJ Not Applicable Zip Country Country \$8.75 Additional 07102 - 37775. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition TITLE Delete CHAPLIN, C E NAME NAME STREET ADDRESS STREET ADDRESS 751 BROAD ST CITY-ST-ZIP CITY-ST-ZIE NEWARK NJ 07102 ☐ Delete TITLE ☐ Change Addition TITLE MELZER, MENDEL A NAME NAME STREET ADDRESS STREET ADDRESS 751 BROAD ST CITY-ST-ZIP CITY-ST-ZIP **NEWARK NJ** ☐ Change ☐ Addition Delete TITLE TITLE HEALEY, WILLIAM V NAME NAME STREET ADDRESS STREET ADDRESS 751 BROAD ST CITY-ST-ZIP CITY-ST-ZIP NEWARK NJ 07102-3777 ☐ Change ☐ Delete TITLE TITLE HURLEY, DAVID E NAME NAME STREET ADDRESS STREET ADDRESS 2401 PGA BLVD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change Addition TITLE ☐ Delete TITLE FERNHOLZ, ROBERT E NAME ONE PALMER SQUARE STE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ ☐ Change Addition DCP ☐ Delete TITLE TITLE GARVY, ROBERT A NAME STREET ADDRESS STREET ADDRESS. 2401 PGA BLVD, STE 200 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 13. 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 report or supplemental 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 11 or Block 12 if

FILED

Daytime Phone #