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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000069429 (4)

1. Corporation Name
INVESTMENT TECHNOLOGIES CORPORATION

Principal Place of Business

7011 WOODMONT WAY
TAMARAC FL 33321

Mailing Address

7011 WOODMONT WAY
TAMARAC FL 33321-2643

3. Date Incorporated or Qualified
08/20/1996

3a. Date of Last Report

4. FEI Number

65-0689245

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

2. Principal Place of Business

21 SAN REMO

Suite, Apt. #, etc.

22 3412 CORAL SPRING DR.

City & State

23 CORAL SPRINGS FL.

Zip

24 33065

Country

25 USA

2a. Mailing Address

26 P.O. BOX 772254

Suite, Apt. #, etc.

27

City & State

28 CORAL SPRINGS

Zip

29 FL 33077

Country

30 USA.

9. Name and Address of Current Registered Agent

INCORPORATORS PLUS, INC.
1214 N. UNIVERSITY DRIVE
PLANTATION FL 33322

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:

Sign in blue or black ink. Print name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D GRADIDGE, TREVOR DELETE

NAME GRADIDGE, TREVOR
STREET ADDRESS 7011 WOODMONT WAY
CITY-ST-ZIP TAMARAC FL 33321

TITLE D GRADIDGE, TREVOR DELETE

NAME GRADIDGE, TREVOR
STREET ADDRESS 7011 WOODMONT WAY
CITY-ST-ZIP TAMARAC FL 33321

TITLE D. MICHAEL P. COTHILL DELETE

NAME MICHAEL P. COTHILL
STREET ADDRESS 7011 WOODMONT WAY
CITY-ST-ZIP TAMARAC FL 33321

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D. GRADIDGE, TREVOR Change Addition

1.2 NAME GRADIDGE, TREVOR

1.3 STREET ADDRESS 3412 CORAL SPRING DRIVE

1.4 CITY-ST-ZIP CORAL SPRINGS FL 33065.

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE D. MICHAEL P. COTHILL Change Addition

3.2 NAME MICHAEL P. COTHILL

3.3 STREET ADDRESS 7011 WOODMONT WAY

3.4 CITY-ST-ZIP TAMARAC FL 33321

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

600002153036
-04/24/97--01006--008
***165.00

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 registered agent authorized 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 alternate report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)