

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

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F93000003708 (5)  
1. Corporation Name  
FIRST TOWN MORTGAGE CORPORATION

Principal Place of Business 100 PLAZA DRIVE ATTN: ACCOUNTING SECAUCUS NJ 07094 US	Mailing Address 100 PLAZA DRIVE ATTN: ACCOUNTING SECAUCUS NJ 07094 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/09/1993	
				4. FEI Number 62-0998221	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent LINDBLAD, ANDREW 2101 NW CORPORATE BLVD. SUITE 216 BOCA RATON FL 33431		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
--	--	--	--

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	DCP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORDEN, PETER R	1.2 NAME	
STREET ADDRESS	100 PLAZA DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07094	1.4 CITY-ST-ZIP	
TITLE	DVCS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVINE, MARTIN J	2.2 NAME	
STREET ADDRESS	100 PLAZA DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07094	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAPLAN, HELEN	3.2 NAME	
STREET ADDRESS	100 PLAZA DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07094	3.4 CITY-ST-ZIP	
TITLE	EVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVINE, MARTIN J	4.2 NAME	
STREET ADDRESS	100 PLAZA DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07094	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, TIMOTHY	5.2 NAME	
STREET ADDRESS	100 PLAZA DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 07094	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, if an address.

SIGNATURE:

*Timothy P. O'Neill*

3/31/98

201-863-1200

CR2E034 (10/97)