

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

FILED
Apr 14 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 # F96000002398 (3)

1. Corporation Name
FTM MORTGAGE COMPANY

Principal Place of Business

535 ROUTE 38
SUITE 310
CHERRY HILL NJ 08002
US

Mailing Address

C/O FIRST TRUST BANK
1831 COTTMAN AVE.
PHILADELPHIA PA 19111
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 535 ROUTE 38	05/13/1996
22 City & State	27 SUITE 310	4. FEI Number
23 Zip	28 CHERRY HILL, NJ	23-2834803
24 Country	29 08002	Applied For
25	30 USA	Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required
6. Election Campaign Financing		\$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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MUNROE, W. BRADLEY ESQUIRE 239 EAST VIRGINIA STREET 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CST	1.1 TITLE	Change Addition
NAME	GREEN, RICHARD J	1.2 NAME	
STREET ADDRESS	FLOURTOWN SHOPPING CENTER	1.3 STREET ADDRESS	
CITY-ST-ZIP	FLOURTOWN PA 19031	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	Change Addition
NAME	BANK, MARVIN	2.2 NAME	
STREET ADDRESS	535 ROUTE 38, SUITE 310	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	Change Addition
NAME	GREEN, ARLIN S	3.2 NAME	
STREET ADDRESS	FLOURTOWN SHOPPING CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	FLOURTOWN PA 19031	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	Change Addition
NAME	GREEN, DANIEL B	4.2 NAME	
STREET ADDRESS	FLOURTOWN SHOPPING CENTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	FLOURTOWN PA 19031	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	Change Addition
NAME	MEZGER, WILLIAM E JR.	5.2 NAME	
STREET ADDRESS	535 ROUTE 38, SUITE 310	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change 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 with an address

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/98

Date Daytime Phone # 0007858

CR2E034 (10/97)