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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 2:06

DOCUMENT # M92930 (0)

1. Corporation Name
FEDERAL TRUST CORPORATION

Principal Place of Business	Mailing Address
1270 ORANGE AVENUE SUITE C WINTER PARK FL 32789	1270 ORANGE AVENUE SUITE C WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business [21] — Suite, Apt. #, etc. [22] — City & State [23] — Zip [24] — Country [25]

2a. Mailing Address [26] — Suite, Apt. #, etc. [27] — City & State [28] — Zip [29] — Country [30]

3. Date Incorporated or Qualified: 08/05/1988
3a. Date of Last Report: 10/05/1994
4. FEI Number: 59-2935028 ☐ 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

9. Name and Address of Current Registered Agent

WRENN, DONALD R
1270 ORANGE AVE.
SUITE C
WINTER PARK FL 32789

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 ____ 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	PD	1.1 TITLE		☐ Change ☐ Addition
NAME	BELL, JAMES T	1.2 NAME		
STREET ADDRESS	1270 ORANGE AVE., SUITE C	1.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK FL 32789	1.4 CITY-ST-ZIP		
TITLE	S	2.1 TITLE		☐ Change ☐ Addition
NAME	JONES, CAROLE M	2.2 NAME		
STREET ADDRESS	1270 ORANGE AVE., SUITE C	2.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK FL 32789	2.4 CITY-ST-ZIP		
TITLE	AS	3.1 TITLE		☒ Change ☐ Addition
NAME	CONNOLLY, BETH F	3.2 NAME	CONNOLLY, ELIZABETH	
STREET ADDRESS	1270 ORANGE AVE., SUITE C	3.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK FL 32789	3.4 CITY-ST-ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	FEILER, EDWIN J	4.2 NAME		
STREET ADDRESS	120 HABERSHAM STREET	4.3 STREET ADDRESS		
CITY-ST-ZIP	SAVANNAH GA 31401	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	WEST, FRANCIS T	5.2 NAME		
STREET ADDRESS	WEST POINT, S.R. 626 NEAR VISTA POINT	5.3 STREET ADDRESS		
CITY-ST-ZIP	PENHOOK VA 24137	5.4 CITY-ST-ZIP		
TITLE	D	6.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	COONROD, ANNE	6.2 NAME	SUSKIEWICH, JAMES V	
STREET ADDRESS	1900 HIGHLAND DRIVE	6.3 STREET ADDRESS	908 RIDGESPRING COURT	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	6.4 CITY-ST-ZIP	APOPKA, FL 32712	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

1/18/95 Date

407-645-5550 Daytime Phone #

0046437 CP

FEDERAL TRUST CORPORATION

CERTIFICATE OF RESOLUTIONS

At the regular meeting of the Board of Directors (the "Board") held at the offices of the Corporation in Winter Park, Florida on March 11, 1994, the following resolution was unanimously approved by the Board:

> **RESOLVED**that the Board does hereby nominate Mr. James V. Suskiewich to serve as a Class II Director of the Company until the 1995 Annual Meeting; and
>
> **FINALLY RESOLVED**, that the nomination of Mr. Suskiewich be presented to the shareholders at the 1994 Annual Meeting for election.

THE UNDERSIGNED, being the duly elected and incumbent Secretary of the Corporation does hereby certify that the foregoing Resolution was duly adopted by the Board on March 11, 1994 and continues in full force and effect as of the date of this Certificate without alteration or modification.

IN WITNESS WHEREOF, the Corporate Secretary of Federal Trust Corporation has hereunto affixed her hand and seal on this March 11, 1994.

{Seal}

Carole M. Jones

Carole M. Jones, Secretary

C:\WPWIN60\WPDOCS\BOARD\JVSNOM.RES