2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M92930

Entity Name: FEDERAL TRUST CORPORATION

FILED Jan 10, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 655 W. MORSE BLVD WINTER PARK, FL 32789 US **Current Mailing Address: New Mailing Address:** 655 W. MORSE BLVD WINTER PARK, FL 32789 US FEI Number: 59-2935028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, AUBREY H J WRIGHT, AUBREY H J 312 W. 1ST STREET P.O. BOX 1867 SANFORD, FL 32771 US SUITE 400 SANFORD, FL 32772 US 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: 01/10/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FOSTER, GEORGE W Name: Name: 1316 NOBLE STREET W Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HILL. KENNETH W Name: 1417 CHICHESTER STREET Address: Address: ORLANDO, FL 32803 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CERTO, SAMUEL C Name: Name: 545 BIRDSONG COURT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: (X) Change () Addition MACTAVISH, LORI ZDANYS, MARCIA Name: Name: Address: 1936 EAST WOODCREST DRIVE Address: 246 RIPPLING LANE City-St-Zip: WINTER PARK, FL City-St-Zip: WINTER PARK, FL 32789 Title: Title: (X) Change () Addition () Delete WRIGHT, AUBREY H. JR. Name: WRIGHT, AUBREY H. JR. Name: 1176 VALLEY CREEK RUN Address: 3001 S. ATLANTIC AVENUE, #533 Address: City-St-Zip: WINTER PARK, FL City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: () Delete Title: (X) Change () Addition SUSKIEWICH, JAMES V. SUSKIEWICH, JAMES V. Name: Name: 908 RIDGE SPRING COURT Address: Address: 1616 ROCKDALE LOOP City-St-Zip: APOPKA, FL City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUBREY H. WRIGHT SVP 01/10/2002

A. GEORGE IGLER, DIRECTOR 1501 PARK AVENUE TALLAHASSEE, FL 32301