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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004368 (6)

1. Corporation Name

ADVANTA NAME CORP.



Principal Place of Business

FIVE HORSHAM BUSINESS CENTER
300 WELSH RD
HORSHAM PA 19044

Mailing Address

FIVE HORSHAM BUSINESS CENTER
300 WELSH RD
HORSHAM PA 19044-2248

3. Date Incorporated or Qualified
08/23/1994

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Welsh & McKean Roads

Suite, Apt. #, etc.

22 City & State

23 Spring House, PA

Zip Country

24 19477-0844

2a. Mailing Address

26 Welsh & McKean Roads

Suite, Apt. #, etc.

27 City & State

28 Spring House, PA

Zip Country

29 19477-0844

4. FEI Number

23-2741080

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME ALTER, DENNIS
STREET ADDRESS 300 WELSH ROAD
CITY- ST- ZIP HORSHAM PA 19044

TITLE DP ☒ DELETE

NAME GREENAWALT, RICHARD A
STREET ADDRESS 300 WELSH ROAD
CITY- ST- ZIP HORSHAM PA 19044

TITLE DV ☒ DELETE

NAME JOHN, JAMES W
STREET ADDRESS 300 WELSH ROAD
CITY- ST- ZIP HORSHAM PA 19044

TITLE VS ☐ DELETE

NAME SCHNEYER, GENE S
STREET ADDRESS 300 WELSH ROAD
CITY- ST- ZIP HORSHAM PA 19044

TITLE T ☐ DELETE

NAME CALAMARI, JOHN
STREET ADDRESS 300 WELSH ROAD
CITY- ST- ZIP HORSHAM PA 19044

TITLE AS ☐ DELETE

NAME DEAGLER, CAROL J
STREET ADDRESS 300 WELSH ROAD
CITY- ST- ZIP HORSHAM PA 19044

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Alter, Dennis
1.3 STREET ADDRESS Welsh & McKean Roads
1.4 CITY- ST- ZIP Spring House, PA 19477

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE VS ☒ Change ☐ Addition

4.2 NAME Schneyer, Gene S.
4.3 STREET ADDRESS Welsh & McKean Roads
4.4 CITY- ST- ZIP Spring House, PA 19477

5.1 TITLE T ☒ Change ☐ Addition

5.2 NAME Calamari, John
5.3 STREET ADDRESS 200 Tournament Drive
5.4 CITY- ST- ZIP Horsham, PA 19044

6.1 TITLE AS ☒ Change ☐ Addition

6.2 NAME Deagler, Carol
6.3 STREET ADDRESS Welsh & McKean Roads
6.4 CITY- ST- ZIP Spring House, PA 19477

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 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

04-25-97

Date

Daytime Phone #

CR2E034 (9/96)

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 1997 FOR ADVANTA NAME CORP.

ITEM 12:

NAMES OF DIRECTORS
AND OFFICERS

TITLE

STREET ADDRESS

CITY AND STATE

Christopher Derganc	D/SVP	Welsh & McKean Roads	Spring House, PA
William A. Rosoff	D	Welsh & McKean Roads	Spring House, PA
Alex W. Hart	P	Welsh & McKean Roads	Spring House, PA
Linda C. Morris	AS	Welsh & McKean Roads	Spring House, PA