

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90087 045 ***150.00

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DOCUMENT # F95000004817

1. Corporation Name
ADVANTA FINANCE CORP.

Principal Place of Business
ATTN: LEGAL DEPT.
10790 RANCHO BERNARDO ROAD
SAN DIEGO CA 92127

Mailing Address
ATTN: LEGAL DEPT.
10790 RANCHO BERNARDO ROAD
SAN DIEGO CA 92127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1995

4. FEI Number

23-2778991

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

3903 NORTHDALE STE 100W

Suite, Apt. #, etc.

City & State

TAMPA, FL

City & State

Zip

33624

Country

USA

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 ☒ DELETE
NAME ANDERSON, GEORGE
STREET ADDRESS 16875 W. BERNARDO DR.
CITY-ST-ZIP SAN DIEGO CA 92127

1.1 TITLE DIRECTOR ☐ Change ☒ Addition
1.2 NAME CARL FORSYTHE
1.3 STREET ADDRESS WALSH & MCKEAN ROADS
1.4 CITY-ST-ZIP HORSHAM, PA 19477-0844

TITLE V ☒ DELETE
NAME MULLEN-BIANCHINI, MARIE
STREET ADDRESS 16875 W. BERNARDO DR.
CITY-ST-ZIP SAN DIEGO CA 92127

2.1 TITLE PRESIDENT/CEO ☐ Change ☒ Addition
2.2 NAME RONALD MCGEE
2.3 STREET ADDRESS 10790 RANCHO BERNARDO DR.
2.4 CITY-ST-ZIP SAN DIEGO CA 92127

TITLE S ☒ DELETE
NAME AGUIRRE, ANNETTE
STREET ADDRESS 16855 W BERNARDO DR
CITY-ST-ZIP SAN DIEGO CA

3.1 TITLE SECRETARY ☐ Change ☒ Addition
3.2 NAME JOSEPH WALTUCH
3.3 STREET ADDRESS 10790 RANCHO BERNARDO DR.
3.4 CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE D ☒ DELETE
NAME RISEMAN, MILTON
STREET ADDRESS 16855 W BERNARDO DR
CITY-ST-ZIP SAN DIEGO CA

4.1 TITLE SR. VICE PRESIDENT ☐ Change ☒ Addition
4.2 NAME JUDITH O'NEILL
4.3 STREET ADDRESS 10790 RANCHO BERNARDO DR.
4.4 CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE VPT ☐ DELETE
NAME DAHL, CHARLES
STREET ADDRESS 16875 W BERNARDO DR
CITY-ST-ZIP SAN DIEGO CA

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 10790 RANCHO BERNARDO DR.
5.4 CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES DAHL VP/CONTROLLER 1-19-99 (619) 674 - 3618

Date

Daytime Phone #

CR2E034 (11/98)