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FILED  
May 15 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 # F95000005656 (2)

1. Corporation Name

ADVANTA AUTO FINANCE CORPORATION

Principal Place of Business

500 OFFICE CENTER DRIVE  
SUITE 400  
FORT WASHINGTON PA 19034  
US

Mailing Address

500 OFFICE CENTER DRIVE  
SUITE 400  
FORT WASHINGTON PA 19034  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1995

4. FEI Number

23-2826077

Applied For

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> DELETE
NAME	DUNSHEATH, MARK	
STREET ADDRESS	500 OFFICE CENTER DR	
CITY- ST- ZIP	FT WASHINGTON PA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PLANTE, DAVID E	
STREET ADDRESS	500 OFFICE CENTER DRIVE	
CITY- ST- ZIP	FORT WASHINGTON PA 19034	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	RISEMAN, MILTON	
STREET ADDRESS	500 OFFICE CENTER DRIVE	
CITY- ST- ZIP	FORT WASHINGTON PA 19034	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CURRAN, CHRISTOPHER	
STREET ADDRESS	FOUR HORSHAM BUSINESS CNTR, 300 WELSH RD	
CITY- ST- ZIP	HORSHAM PA	
TITLE	VAT	<input type="checkbox"/> DELETE
NAME	SHREERO, JAMES L	
STREET ADDRESS	500 OFFICE CENTER DRIVE	
CITY- ST- ZIP	FORT WASHINGTON PA 19034	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SHIPE, KEVIN	
STREET ADDRESS	FOUR HORSHAM BUSINESS CNTR, 300 WELSH RD	
CITY- ST- ZIP	HORSHAM PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Robert Chickowski
4.3 STREET ADDRESS	500 Office Center Drive
4.4 CITY- ST- ZIP	Ft. Washington, PA 19034
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	AS KEVIN SHIPE
6.3 STREET ADDRESS	500 OFFICE CENTER DRIVE
6.4 CITY- ST- ZIP	FT. WASHINGTON, PA 19034

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:

Kevin Shipe

CR2E034 (10/97)

**ADVANTA AUTO FINANCE CORPORATION**  
**FLORIDA ANNUAL REPORT 1998**

**Additional Officers**

**Name & Title**

**Address**

Annette Aguirre/Vice President,  
Secretary and General Counsel

16875 West Bernardo Dr.  
San Diego, CA 92127

Richard C. Fortun/Vice President

500 Office Center Drive  
Fort Washington, PA 19034

Scott Heidemann/Assistant Secretary  
and Assistant Treasurer

500 Office Center Drive  
Fort Washington, PA 19034