

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

DOCUMENT # F95000005656

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 036 ***150.00



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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year, Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE VT ☐ DELETE
NAME DUNSHEATH, MARK
STREET ADDRESS 500 OFFICE CENTER DR
CITY-ST-ZIP FT WASHINGTON PA

TITLE PD ☐ DELETE
NAME PLANTE, DAVID E
STREET ADDRESS 500 OFFICE CENTER DRIVE
CITY-ST-ZIP FORT WASHINGTON PA 19034

TITLE CD ☒ DELETE
NAME RISEMAN, MILTON
STREET ADDRESS 500 OFFICE CENTER DRIVE
CITY-ST-ZIP FORT WASHINGTON PA 19034

TITLE V ☒ DELETE
NAME ROBERT CHICKOWSKI
STREET ADDRESS 500 OFFICE CENTER DR
CITY-ST-ZIP FT WASHINGTON PA 19034

TITLE VAT ☐ DELETE
NAME SHREERO, JAMES L
STREET ADDRESS 500 OFFICE CENTER DRIVE
CITY-ST-ZIP FORT WASHINGTON PA 19034

TITLE AS ☒ DELETE
NAME SHIPE, KEVIN
STREET ADDRESS 500 OFFICE CENTER DR
CITY-ST-ZIP FT WASHINGTON PA 19034

13. see list attached CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition
1.2 NAME Mark Dunsheath
1.3 STREET ADDRESS Welsh & McKean Rds.
1.4 CITY-ST-ZIP Springhouse, PA 19477

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME David E. Plante
2.3 STREET ADDRESS 800 Ridgeview Drive
2.4 CITY-ST-ZIP Horsham, PA 19044

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Michael Coco
3.3 STREET ADDRESS Welsh & McKean Rds
3.4 CITY-ST-ZIP Springhouse, PA 19477

4.1 TITLE VT ☐ Change ☒ Addition
4.2 NAME Susan McVeigh
4.3 STREET ADDRESS Welsh & McKean Rds
4.4 CITY-ST-ZIP Springhouse, PA 19477

5.1 TITLE VAT ☒ Change ☐ Addition
5.2 NAME James L. Shreero
5.3 STREET ADDRESS Welsh & McKean Rds
5.4 CITY-ST-ZIP Springhouse, PA 19477

6.1 TITLE AS ☒ Change ☒ Addition
6.2 NAME Robert Cardwell
6.3 STREET ADDRESS Welsh & McKean Rds
6.4 CITY-ST-ZIP Springhouse, PA 19477

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID E. PLANTE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99
Date

215-323-4670
Daytime Phone #

CR2E034 (11/98)

F95 000005656
446973-901723

Advanta Auto Finance Officers and Directors

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
David E. Plante	President	800 Ridgeview Drive Horsham, PA 19044
Michael Coco	Vice President	Welsh & McKean Rds Springhouse, PA 19477
Mark Dunsheath	Vice President	Welsh & McKean Rds Springhouse, PA 19477
Susan McVeigh	Vice President and Treasurer	Welsh & McKean Rds Springhouse, PA 19477
James L. Shreero	Vice President and Assistant Treasurer	Welsh & McKean Rds Springhouse, PA 19477
John Calamari	Assistant Treasurer	Welsh & McKean Rds Springhouse, PA 19477
Scott Heidemann	Assistant Secretary and Assistant Treasurer	Welsh & McKean Rds Springhouse, PA 19477
Robert Cardwell	Assistant Secretary	Welsh & McKean Rds Springhouse, PA 19477

Directors:

David E. Plante	Director	800 Ridgeview Drive Horsham, PA 19044
-----------------	----------	--