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49-183

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13932

(9)

1. Corporation Name

ADVANTA MORTGAGE CORP. USA



Principal Place of Business

500 OFFICE CENTER DRIVE
FORT WASHINGTON PA 19034

Mailing Address

500 OFFICE CENTER DRIVE
FORT WASHINGTON PA 19034

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/07/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

23-2532654

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

Straley, Mark K.
Akerman, Senterfitt, Edison & Moffitt
100 South Ashley Drive, Suite 1500
Tampa, FL 33601-3273

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, if applicable,

(P.O. Box Number Agent signature required when not in state)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
ALTER, DENNIS
STREET ADDRESS
612 MANN RD.
CITY-ST-ZIP
HORSHAM PA

TITLE ☒ DELETE

NAME
VCFO
DOVE, DEBORAH A.
STREET ADDRESS
278 SURVIEW COURT
CITY-ST-ZIP
DEL MAR CA

TITLE ☒ DELETE

NAME
VS
STONE, STEVEN
STREET ADDRESS
1506 FIEDLER RD.
CITY-ST-ZIP
AMBLER PA

TITLE ☐ DELETE

NAME
DP
RISEMAN, MILTON
STREET ADDRESS
1238 DENBIGH AVENUE
CITY-ST-ZIP
RADNOR PA

TITLE ☐ DELETE

NAME
D
GREENAWALT, RICHARD A
STREET ADDRESS
8300 ST. MARTINS LANE
CITY-ST-ZIP
PHILADELPHIA PA

TITLE ☒ DELETE

NAME
D
KANTOR, WARREN
STREET ADDRESS
720 SPRING MILL ROAD
CITY-ST-ZIP
VILLANOVA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
300 Welsh Road, Bldg. 5
Horsham, PA 19044

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 ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Annette Aquino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96(619) 674-3380

Annette Aquino, Senior Vice President and Secretary

CR2E034 (12/95)

**FLORIDA DEPARTMENT OF STATE
1996 ANNUAL REPORT FOR ADVANTA MORTGAGE CORP. USA**

ITEM 12: - ATTACHMENT

<u>NAMES OF DIRECTORS AND OFFICERS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Annette Aguirre	SVP/S	16875 West Bernardo Drive	San Diego, CA
Cary Burch	SVP	16875 West Bernardo Drive	San Diego, CA
William P. Garland	SVP	16875 West Bernardo Drive	San Diego, CA
William D. Kaiser	SVP	500 Office Center Drive	Fort Washington, PA
James R. Levy	SVP	16875 West Bernardo Drive	San Diego, CA
Laura J. Swartz	SVP	16875 West Bernardo Drive	San Diego, CA
Mark Casale	V/T	500 Office Center Drive	Fort Washington, PA
John J. Crisler	VP	500 Office Center Drive	Fort Washington, PA
Diane Klimek	VP	16875 West Bernardo Drive	San Diego, CA
Robert Lemoi	VP	500 Office Center Drive	Fort Washington, PA
Mary Wenke Levy	VP	500 Office Center Drive	Fort Washington, PA
Jeffrey Lucas	VP	500 Office Center Drive	Fort Washington, PA
Joan Lynch	VP	500 Office Center Drive	Fort Washington, PA
Anna M. Martinez	VP	500 Office Center Drive	Fort Washington, PA
David E. Plante	VP	500 Office Center Drive	Fort Washington, PA
Michael Oleson	VP	500 Office Center Drive	Fort Washington, PA
Nancy Schaefer	VP	16875 West Bernardo Drive	San Diego, CA

pg. 383

James Shreero	VP	500 Office Center Drive	Fort Washington, PA
George W. Wagner	VP	500 Office Center Drive	Fort Washington, PA
Anthony F. Yesenofski	VP	500 Office Center Drive	Fort Washington, PA
Michelle M. Zona	VP	500 Office Center Drive	Fort Washington, PA

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