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May 06 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 # 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 19034-9219

3. Date Incorporated or Qualified 04/07/1987	3a. Date of Last Report 04/01/1996
4. FEI Number 23-2532654	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
STRALEY, MARK K
AKERMAN, SENTERFITT, EIDSON & MOFFITT
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA FL 33601-3273

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	D ALTER, DENNIS
STREET ADDRESS	300 WELSH ROAD BLDG 5
CITY-ST-ZIP	HORSHAM PA 19044
TITLE	☐ DELETE
NAME	DP RISEMAN, MILTON
STREET ADDRESS	500 OFFICE CENTER DRIVE
CITY-ST-ZIP	FORT WASHINGTON PA 19034
TITLE	☒ DELETE
NAME	D GREENAWALT, RICHARD A
STREET ADDRESS	300 WELSH ROAD BLDG 5
CITY-ST-ZIP	HORSHAM PA 19044
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	D Wesselink, David D.
1.3 STREET ADDRESS	Welsh & McKean Roads
1.4 CITY-ST-ZIP	Spring House, PA 19477
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	SVP/S Aguirre, Annette
2.3 STREET ADDRESS	16875 West Bernardo Drive
2.4 CITY-ST-ZIP	San Diego, CA 92127
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	SVP Burch, Cary G.
3.3 STREET ADDRESS	16875 West Bernardo Drive
3.4 CITY-ST-ZIP	San Diego, CA 92127
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	SVP Garland, William P.
4.3 STREET ADDRESS	16875 West Bernardo Drive
4.4 CITY-ST-ZIP	San Diego, CA 92127
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	SVP Hedge, Larry F.
5.3 STREET ADDRESS	500 Office Center Drive
5.4 CITY-ST-ZIP	Fort Washington, PA 19034
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	SVP Kaiser, William D.
6.3 STREET ADDRESS	500 Office Center Drive
6.4 CITY-ST-ZIP	Fort Washington, PA 19034

14. I do hereby certify that the information supplied with this filing does not contain information indicated on this annual report or supplemental annual report that is false or inaccurate 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 of the corporation, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with this report.

SIGNATURE _____ Robert Cardwell, Assistant Secretary 4-23-97 (215)444-4216

CR2E034 (9/96)

**FLORIDA DEPARTMENT OF STATE
1997 ANNUAL REPORT FOR ADVANTA MORTGAGE CORP. USA**

ITEM 13: - ATTACHMENT

<u>NAMES OF DIRECTORS AND OFFICERS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Laura J. Swartz	SVP	16875 West Bernardo Drive	San Diego, CA
Mark Casale	V	500 Office Center Drive	Fort Washington, PA
Billie J. Collins	V	16875 West Bernardo Drive	San Diego, CA 92127
John J. Crisler	V	500 Office Center Drive	Fort Washington, PA
John J. Crowe	V	200 Tournament Drive	Horsham, PA
Kim T. Derbes	V	16875 West Bernardo Drive	San Diego, CA 92127
JoAnn Dolan	V	16875 West Bernardo Drive	San Diego, CA 92127
Mark Dunsheath	V/T	500 Office Center Drive	Fort Washington, PA
Ervin H. Hall	V	500 Office Center Drive	Fort Washington, PA
Diane Klimek	V	16875 West Bernardo Drive	San Diego, CA
Robert Lemoi	V	500 Office Center Drive	Fort Washington, PA
Mary Wenke Levy	V	500 Office Center Drive	Fort Washington, PA
Jeffrey Lucas	V	500 Office Center Drive	Fort Washington, PA
Joan Lynch	V	500 Office Center Drive	Fort Washington, PA
Anna M. Martinez	V	16875 West Bernardo Drive	San Diego, CA
David E. Plante	V	300 Welsh Road, Bldg. 4	Horsham, PA
Maryann K. O'Hara	V	500 Office Center Drive	Fort Washington, PA

Ted A. Rosenberg	V	16875 West Bernardo Drive	San Diego, CA
Nancy Schaefer	V	16875 West Bernardo Drive	San Diego, CA
James Shreero	V	500 Office Center Drive	Fort Washington, PA
Nanette D. Simone	V	16875 West Bernardo Drive	San Diego, CA
Karen Taylor	V	16875 West Bernardo Drive	San Diego, CA
George W. Wagner	V	500 Office Center Drive	Fort Washington, PA
Anthony F. Yesenofski	V	500 Office Center Drive	Fort Washington, PA
Michelle M. Zona	V	500 Office Center Drive	Fort Washington, PA
Stephanie Adona	AS/AT	16875 West Bernardo Drive	San Diego, CA
John J. Calamari	AT	200 Tournament Drive	Horsham, PA
Robert Cardwell	AS	500 Office Center Drive	Fort Washington, PA
Cindy L. Dunks	AS/AT	16875 West Bernardo Drive	San Diego, CA
Jane Guyette	AS/AT	16875 West Bernardo Drive	San Diego, CA
Scott Heidemann	AS/AT	500 Office Center Drive	Fort Washington, PA
Cynthia Kondas	AS/AT	500 Office Center Drive	Fort Washington, PA
Carol C. Rothweil	AS/AT	16875 West Bernardo Drive	San Diego, CA
Gene S. Schneyer	AS/AT	Welsh & McKean Roads	Spring House, PA
Thomas Stanford	AS	16875 West Bernardo Drive	San Diego, CA
Michele Stevenson	AS	500 Office Center Drive	Fort Washington, PA