

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P13932
1. Corporation Name
ADVANTA MORTGAGE CORP. USA

(9)



Principal Place of Business
500 OFFICE CENTER DRIVE
FORT WASHINGTON PA 19034

Mailing Address
500 OFFICE CENTER DRIVE
FORT WASHINGTON PA 19034

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/07/1987	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		23-2532654	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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
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 filed applicable

(NOT) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESSELINK, DAVID D	1.2 NAME	
STREET ADDRESS	WELSH & MCKEAN ROADS	1.3 STREET ADDRESS	
CITY-ST-ZIP	SPRING HOUSE PA	1.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RISEMAN, MILTON	2.2 NAME	
STREET ADDRESS	500 OFFICE CENTER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT WASHINGTON PA 19034	2.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURCH, CARY G	3.2 NAME	
STREET ADDRESS	16875 W BERNARDO DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	3.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARLAND, WILLIAM P	4.2 NAME	
STREET ADDRESS	16875 W BERNARDO DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEDGE, LARRY F	5.2 NAME	
STREET ADDRESS	500 OFFICE CENTER DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT WASHINGTON PA	5.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAISER, WILLIAM D	6.2 NAME	
STREET ADDRESS	500 OFFICE CENTER DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT WASHINGTON PA	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.

CR2E034 (10/97)

**FLORIDA DEPARTMENT OF STATE
1998 ANNUAL REPORT FOR ADVANTA MORTGAGE CORP. USA**

ITEM 13: - ATTACHMENT / ADDITIONAL LIST

OFFICERS:

Annette Aguirre
Senior Vice President, Secretary and General Counsel
16875 West Bernardo Drive
San Diego, CA 92127

Mark Casale
Senior Vice President
500 Office Center Drive
Fort Washington, PA 19034

John W. Crisler
Senior Vice President
500 Office Center Drive
Fort Washington, PA 19034

William D. Kaiser
Senior Vice President
500 Office Center Drive
Fort Washington, PA 19034

James L. Shreero
Senior Vice President
500 Office Center Drive
Fort Washington, PA 19034

Laura Swartz
Senior Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Diane Clark
Vice President and Assistant Secretary
500 Office Center Drive
Fort Washington, PA 19034

Billie J. Collins

Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Kim T. Derbes
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

JoAnn Dolan
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Mark Dunsheath
Vice President and Treasurer
500 Office Center Drive
Fort Washington, PA 19034

Ervin H. Hall
Vice President
500 Office Center Drive
Fort Washington, PA 19034

Vicky L. Hamilton
Vice President and Assistant Secretary
500 Office Center Drive
Fort Washington, PA 19034

Kirk Hobson
Vice President and Assistant Secretary
500 Office Center Drive
Fort Washington, PA 19034

Diane Klimek
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Robert Lemoi
Vice President
500 Office Center Drive
Fort Washington, PA 19034

Toni M. Klysz
Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

Cynthia Kondas
Assistant Secretary and Assistant Treasurer
500 Office Center Drive
Fort Washington, PA 19034

Carol C. Rothweil
Assistant Secretary and Assistant Treasurer
16875 West Bernardo Drive
San Diego, CA 92127

Ann Ryan
Assistant Secretary
500 Office Center Drive
Fort Washington, PA 19034

Thomas Stanford
Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

Michele Stevenson
Assistant Secretary
500 Office Center Drive
Fort Washington, PA 19034

Barbara Vogt
Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

Mary Woehr
Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

Ruth Zaldivar
Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

Anthony T. Yesenofski
Vice President
500 Office Center Drive
Fort Washington, PA 19034

Maryann K. Ylimaz
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Michelle M. Zona
Vice President
500 Office Center Drive
Fort Washington, PA 19034

Stephanie Adona
Assistant Secretary and Assistant Treasurer
16875 West Bernardo Drive
San Diego, CA 92127

Larry Baldwin
Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

John J. Calamari
Assistant Treasurer
500 Office Center Drive
Fort Washington, PA 19034

Robert Cardwell
Assistant Secretary and Associate General Counsel
500 Office Center Drive
Fort Washington, PA 19034

Cindy L. Dunks
Assistant Secretary and Assistant Treasurer
16875 West Bernardo Drive
San Diego, CA 92127

Jane Guyette
Assistant Secretary and Assistant Treasurer
16875 West Bernardo Drive
San Diego, CA 92127

Mary Wenke Levy
Vice President
500 Office Center Drive
Fort Washington, PA 19034

Joan Lynch
Vice President
500 Office Center Drive
Fort Washington, PA 19034

Anna M. Martinez
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Harold Phillips
Vice President and Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

David E. Plante
Vice President
Four Horsham Business Center
300 Welsh Road
Horsham, PA 19044

Lisa Sariti
Vice President and Assistant Secretary
16875 West Bernardo Drive
San Diego, CA 92127

Nancy Schaefer
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Nanette D. Simone
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

Anil K. Singh
Vice President
500 Office Center Drive
Fort Washington, PA 19034

Karen Taylor
Vice President
16875 West Bernardo Drive
San Diego, CA 92127

George W. Wagner
Vice President
500 Office Center Drive
Fort Washington, PA 19034