

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 04, 1999 8:00 am**  
**Secretary of State**

08-04-1999 90001 003 \*\*\*550.00

**DOCUMENT # P13932**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/07/1987**

2. Principal Place of Business

**21** **Welsh & McKean Rds.**

Suite, Apt. #, etc.

**22**

City & State  
**Spring House, PA**

**23**

Zip

**24** **19477**

Country

**25** **USA**

2a. Mailing Address

**26** **Welsh & McKean Roads**

Suite, Apt. #, etc.

**27**

City & State  
**Spring House, PA**

**28**

Zip

**29** **19477**

Country

**30** **USA**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **WESSELINK, DAVID D**  
STREET ADDRESS **WELSH & MCKEAN ROADS**  
CITY-ST-ZIP **SPRING HOUSE PA**

TITLE **DP** ☒ DELETE

NAME **RISEMAN, MILTON**  
STREET ADDRESS **500 OFFICE CENTER DRIVE**  
CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE **SVP** ☒ DELETE

NAME **BURCH, CARY G**  
STREET ADDRESS **16875 W BERNARDO DR**  
CITY-ST-ZIP **SAN DIEGO CA**

TITLE **SVP** ☒ DELETE

NAME **GARLAND, WILLIAM P**  
STREET ADDRESS **16875 W BERNARDO DR**  
CITY-ST-ZIP **SAN DIEGO CA**

TITLE **SVP** ☒ DELETE

NAME **HEDGE, LARRY F**  
STREET ADDRESS **500 OFFICE CENTER DR**  
CITY-ST-ZIP **FT WASHINGTON PA**

TITLE **SVP** ☒ DELETE

NAME **KAISER, WILLIAM D**  
STREET ADDRESS **500 OFFICE CENTER DR**  
CITY-ST-ZIP **FT WASHINGTON PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **EVP** ☐ Change ☒ Addition

1.2 NAME **Walter Carter**  
1.3 STREET ADDRESS **Welsh & McKean Rds.**  
1.4 CITY-ST-ZIP **Spring House, PA 19477**

2.1 TITLE **SVP** ☐ Change ☒ Addition

2.2 NAME **John Berens**  
2.3 STREET ADDRESS **10790 Rancho Bernardo Road**  
2.4 CITY-ST-ZIP **San Diego, CA 92127**

3.1 TITLE **SVP** ☐ Change ☒ Addition

3.2 NAME **Francis A. Interrante**  
3.3 STREET ADDRESS **Welsh & McKean Rds.**  
3.4 CITY-ST-ZIP **Spring House, PA 19477**

4.1 TITLE **SVP** ☐ Change ☒ Addition

4.2 NAME **Mark Wlaz**  
4.3 STREET ADDRESS **Welsh & McKean Rds.**  
4.4 CITY-ST-ZIP **Spring House, PA 19477**

5.1 TITLE **SVP** ☐ Change ☒ Addition

5.2 NAME **John Yardley**  
5.3 STREET ADDRESS **Welsh & McKean Rds.**  
5.4 CITY-ST-ZIP **Spring House, PA 19477**

6.1 TITLE **VP** ☐ Change ☒ Addition

6.2 NAME **William Bracken**  
6.3 STREET ADDRESS **Welsh & McKean Rds., SpringHouse, PA 19477**  
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.

SIGNATURE:

**Robert Cardwell, Ass't. Sec.**

Date

Daytime Phone #

CR2E034 (5/99)

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60030-90001-3

FLORIDA DEPARTMENT OF STATE  
ANNUAL REPORT 1999 FOR ADVANTA MORTGAGE CORP. USA

ITEM 12:

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Crisler, John Welsh & McKean Roads Spring House, PA 19477	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Klimek, Diane 10790 Rancho Bernardo Road San Diego, CA 92127	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Lemoi, Robert Welsh & McKean Roads Spring House, PA 19477	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Lynch, Joan Welsh & McKean Roads Spring House, PA 19477	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Shreero, James Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Swartz, Laura 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Clark, Diane 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Collins, Billie J. 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Crowe, John Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Derbes, Kim 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hall, Ervin H. Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hamilton, Vicky 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Calamari, John Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Ryan, Ann Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Kondas, Cynthia Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hobson, Kirk 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Wenke Levy, Mary Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Martinez, Anna M. 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Phillips, Harold 10790 Rancho Bernard Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Schaefer, Nancy 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Simone, Nanette 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Taylor, Karen 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Wagner, George Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS and AT Adona, Stephanie 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baldwin, Larry 10790 Rancho Bernard Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cardwell, Robert Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS and AT Guyette, Jane 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Klysz, Toni 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS and AT Rothweil, Carol 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Stanford, Thomas 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Stevenson, Michele Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Vogt, Barbara 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Woehr, Mary Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Zaldivar, Ruth Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Yilmaz, Maryann 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Zona, Michelle Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> DELETE

## ITEM 13:

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60030-90001-3

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Browne, Philip M. Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Beck, Jeffrey D. Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Dolan, Joann 10790 Rancho Bernardo Road San Diego, CA 92127	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Muir, Michael Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Coco, Michael Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Curran, Christopher Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dunsheath, Mark Welsh & McKean Roads Spring House, PA 19477	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dunks, Cindy L. 10790 Rancho Bernardo Road San Diego, CA 92127	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Day, Keith 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DiWilliams, Lenny Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Griffin, Donald 800 Ridgeview Drive Horsham, PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Grosso, Dee Welsh & McKean Roads Spring House, PA 19477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hassoun, Cheryl 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Holler, John 10790 Rancho Bernardo Road San Diego, CA 92127	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition