

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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21239 (9)  
1. Corporation Name  
ADVANTA INSURANCE COMPANY

Principal Place of Business FIVE HORSHAM BUSINESS CENTER, 300 WELSH RD HORSHAM PA 19044 US	Mailing Address FIVE HORSHAM BUSINESS CENTER, 300 WELSH RD HORSHAM PA 19044 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/12/1988	
				4. FEI Number 93-0924247	
				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 INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32399		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	
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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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PODOWSKI, CHARLES H. Five Horsham Business Ctr., 300 Welsh Rd. Horsham, PA 19044	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DSVP Philip C. Stevens Five Horsham Business Ctr., 300 Welsh Rd. Horsham, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHNEIDER, GENE S. WELSH & MCKEAN RDS. SPRING HOUSE PA 19477	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DSVPAS David Denaci Five Horsham Business Ctr., 300 Welsh Rd. Horsham, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CALAMARI, JOHN J. 200 TOURNAMENT DR HORSHAM PA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	AT Leonora Jacinto Five Horsham Business Ctr., 300 Welsh Rd. Horsham, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ALTER, DENNIS 300 WELSH ROAD BLDG 2 HORSHAM PA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DC Dennis Alter Welsh & McKean Roads SpringHouse, PA 19477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MYERS, CAROL FIVE HORSHAM BUSINESS CENTER, 300 WELSH RD HORSHAM PA 19044	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	DSVGC Cole B. Silver 1020 Laurel Oak Road Voorhees, NJ 08043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP SOUDEERS, RONALD L FIVE HORSHAM BUSINESS CENTER, 300 WELSH RD HORSHAM PA 19044	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	DATAS David S. Berkowitz Five Horsham Business Ctr., 300 Welsh Rd. Horsham, PA 19044

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:

*P. C. Silver*

Cole B. Silver

*4/29/98*

*10/12/88*

CR2E034 (10/97)