

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90693 021 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P21239**
 1. Entity Name
Advanta Insurance Company

869078

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Welsh & McKean Roads
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 429
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Spring House PA

City & State
Spring House PA

Zip
19477

Country
US

4. FEI Number **93-0924247**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Corporation Services Co.

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St.

City
Tallahassee

FL Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1 Fee is \$350.00
 Amended UBR is \$81.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	** PLEASE SEE ATTACHED LIST **
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronald L. Souders* **6-11-02** 215-444-5979
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment
ADVANTA INSURANCE COMPANY
OFFICERS AND DIRECTORS

869078
 #P21239

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Dennis Alter	Chairman of the Board and Director	Welsh & McKean Roads Spring House, PA 19477
Mark W. Wlaz	President and Director	Welsh & McKean Roads Spring House, PA 19477
Ronald L. Souders	Senior Vice President, General Counsel, Secretary and Director	Welsh & McKean Roads Spring House, PA 19477
Robert G. Krouchick	Senior Vice President, CFO and Treasurer	Welsh & McKean Roads Spring House, PA 19477
Philip M. Browne	Senior Vice President and Director	Welsh & McKean Roads Spring House, PA 19477
Jeffrey D. Beck	Director	Welsh & McKean Roads Spring House, PA 19477
Leonora G. Jacinto	Assistant Treasurer	Welsh & McKean Roads Spring House, PA 19477
Susan M. Giusti	Assistant Secretary	Welsh & McKean Roads Spring House, PA 19477
<u>Stockholder (10% or More)</u>		
Company is 100% owned by:		
Advanta Corp.		
Welsh & McKean Roads		
Spring House, PA 19477		



Writer's Direct Dial: 215-444-5719
Writer's e-mail: cpuntel@advanta.com

June 12, 2002

VIA FEDERAL EXPRESS
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32302

Re: Advanta Life Insurance Company & Advanta Insurance Company
2001 Uniform Business Report (UBR)

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Reports for Advanta Life Insurance Company and Advanta Insurance Company along with Advanta checks numbered 006139 and 005115 each in the amount of \$150.00 in payment of the filing fees.

Please be advised that we did not receive the Uniform Business Reports from the state for the above-referenced entities or for other entities, Advanta Corp. and Advanta Mortgage Corp. USA. Carole Moffo of our office contacted the department regarding this issue and was instructed to obtain the reports from the department's web site and forward the completed reports with the standard filing fee. Ms. Moffo was informed that we would not be charged a penalty since our untimely filing was the result of none of our entities receiving reports. Uniform Business Reports for Advanta Corp. and Advanta Mortgage Corp. USA were previously forwarded by Ms. Moffo on June 10, 2002 and are therefore not enclosed here. Also, please kindly check your records to verify that our mailing address is correct.

Thank you for your consideration. Please contact me at the above number or e-mail address should you have any questions or require additional information.

Very truly yours,

Carrie L. Puntel
Paralegal, Insurance

/CP

Enclosures

Attachment 869078

HP21239

Advanta Life Insurance Company
Advanta Insurance Company
Advanta Insurance Agency, Inc.
First Advanta Insurance Agency, Inc.

Welsh & McKean Roads
P.O. Box 918
Spring House, PA 19477-0918