

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24826 (0)

1. Corporation Name

ADVANTA SYSTEMS, INC.

APPROVED
AND
FILED

96 MAY 31 11:10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

30 W GUDE DRIVE
ROCKVILLE MD 20850
US

Mailing Address

70 PINE STREET
27TH FLOOR
NEW YORK NY 10270
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/19/1989

3a. Date of Last Report

09/01/1995

4. FEI Number

13-3355918

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed below the signature line for the registered agent.

Signature typed or printed below the signature line for the registered agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	PCEO	BROWN, KEVIN	30 W GUDE DR ROCKVILLE MD 20850	☐
	V	SULLIVAN, ROBERT	30 W. GUDE DRIVE ROCKVILLE MD 20850	☐
	V	CARLAY, MICHAEL	30 W. GUDE DRIVE ROCKVILLE MD 20850	☐
	V	WALTERS, MARK	30 W. GUDE DRIVE ROCKVILLE MD 20850	☐
	D	COX, HOWARD	GREYLOCK EQUITY, LP BOSTON MA	☐
	D	HEBB, DONALD	ALEX BROWN CAPITAL PARTNERS BALTIMORE MD	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
V	HOMER FIUZAT	30 W GUDE DRIVE ROCKVILLE MD 20850		☐
V	Earle Kirkland	30 W GUDE DRIVE ROCKVILLE MD 20850		☐
V	Kathy Hall Lyons	30 W GUDE DRIVE ROCKVILLE MD 20850		☐
D	Thomas G. Pyle	30 W GUDE DR. ROCKVILLE MD 20850		☐
D	MARKS, ARTHUR	30 W GUDE DR. ROCKVILLE MD 20850		☐
D	Barris, Peter	30 W GUDE DR ROCKVILLE MD 20850		☐

SIGNATURE:

Robert J. Sullivan
Robert J. Sullivan
Vice President, Chief Financial Officer

5/30/96

301 738 7371

CR2E034 (12/95)