

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

49-183

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P13932 (9)**
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**

3. Date Incorporated or Qualified: **04/07/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **23-2532654**
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

2. Principal Place of Business: 21, 22, 23
2a. Mailing Address: 26, 27, 28
24. Zip: 25. Country: 29. Zip: 30. Country:

9. Name and Address of Current Registered Agent
**Straley, Mark K.
Akerman, Senterfitt, Edison & 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, if applicable, _____ (Date)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|--|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ALTER, DENNIS | |
| STREET ADDRESS | 612 MANN RD. | |
| CITY-ST-ZIP | HORSHAM PA | |
| TITLE | VCFO | <input checked="" type="checkbox"/> DELETE |
| NAME | DOVE, DEBORAH A. | |
| STREET ADDRESS | 278 SURVIEW COURT | |
| CITY-ST-ZIP | DEL MAR CA | |
| TITLE | VS | <input checked="" type="checkbox"/> DELETE |
| NAME | STONE, STEVEN | |
| STREET ADDRESS | 1506 FIEDLER RD. | |
| CITY-ST-ZIP | AMBLER PA | |
| TITLE | DP | <input type="checkbox"/> DELETE |
| NAME | RISEMAN, MILTON | |
| STREET ADDRESS | 1238 DENBIGH AVENUE | |
| CITY-ST-ZIP | RADNOR PA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | GREENAWALT, RICHARD A | |
| STREET ADDRESS | 8300 ST. MARTINS LANE | |
| CITY-ST-ZIP | PHILADELPHIA PA | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | KANTOR, WARREN | |
| STREET ADDRESS | 720 SPRING MILL ROAD | |
| CITY-ST-ZIP | VILLANOVA PA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 300 Welsh Road, Bldg. 5 |
| 1.4 CITY-ST-ZIP | Horsham, PA 19044 |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | 200001764872 |
| 3.4 CITY-ST-ZIP | -04/01/96--01058--017 |
| 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | 500 Office Center Drive |
| 4.4 CITY-ST-ZIP | Fort Washington, PA 19034 |
| 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | 300 Welsh Road, Bldg. 5 |
| 5.4 CITY-ST-ZIP | Horsham, PA 19044 |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Annette Aquino* 3/13/96(619) 674-3380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Annette Aquino, Senior Vice President and Secretary**

CR2E034 (12/95)

ASB
4-1-96

**FLORIDA DEPARTMENT OF STATE
1996 ANNUAL REPORT FOR ADVANTA MORTGAGE CORP. USA**

ITEM 12: - ATTACHMENT

| <u>NAMES OF DIRECTORS AND OFFICERS</u> | <u>TITLE</u> | <u>STREET ADDRESS</u> | <u>CITY AND STATE</u> |
|--|--------------|---------------------------|-----------------------|
| Annette Aguirre | SVP/S | 16875 West Bernardo Drive | San Diego, CA |
| Cary Burch | SVP | 16875 West Bernardo Drive | San Diego, CA |
| William P. Garland | SVP | 16875 West Bernardo Drive | San Diego, CA |
| William D. Kaiser | SVP | 500 Office Center Drive | Fort Washington, PA |
| James R. Levy | SVP | 16875 West Bernardo Drive | San Diego, CA |
| Laura J. Swartz | SVP | 16875 West Bernardo Drive | San Diego, CA |
| Mark Casale | V/T | 500 Office Center Drive | Fort Washington, PA |
| John J. Crisler | VP | 500 Office Center Drive | Fort Washington, PA |
| Diane Klimek | VP | 16875 West Bernardo Drive | San Diego, CA |
| Robert Lemoi | VP | 500 Office Center Drive | Fort Washington, PA |
| Mary Wenke Levy | VP | 500 Office Center Drive | Fort Washington, PA |
| Jeffrey Lucas | VP | 500 Office Center Drive | Fort Washington, PA |
| Joan Lynch | VP | 500 Office Center Drive | Fort Washington, PA |
| Anna M. Martinez | VP | 500 Office Center Drive | Fort Washington, PA |
| David E. Plante | VP | 500 Office Center Drive | Fort Washington, PA |
| Michael Oleson | VP | 500 Office Center Drive | Fort Washington, PA |
| Nancy Schaefer | VP | 16875 West Bernardo Drive | San Diego, CA |

| | | | |
|-----------------------|----|-------------------------|---------------------|
| James Shreero | VP | 500 Office Center Drive | Fort Washington, PA |
| George W. Wagner | VP | 500 Office Center Drive | Fort Washington, PA |
| Anthony F. Yesenofski | VP | 500 Office Center Drive | Fort Washington, PA |
| Michelle M. Zona | VP | 500 Office Center Drive | Fort Washington, PA |

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