

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

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

DOCUMENT # **F94000004368 (6)**

1. Corporation Name
ADVANTA NAME CORP.



Principal Place of Business FIVE HORSHAM BUSINESS CENTER 300 WELSH RD HORSHAM PA 19044	Mailing Address FIVE HORSHAM BUSINESS CENTER 300 WELSH RD HORSHAM PA 19044-2248
----------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

3. Date Incorporated or Qualified 08/23/1994	3a. Date of Last Report 03/26/1996
--------------------------------------------------------	----------------------------------------------

21. Principal Place of Business Welsh & McKean Roads	22. Mailing Address Welsh & McKean Roads
23. City & State Spring House, PA	24. City & State Spring House, PA
25. Zip 19477-0844	26. Zip 19477-0844

4. FEI Number 23-2741080	Applied For <input type="checkbox"/> Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTER, DENNIS	1.2 NAME	Alter, Dennis
STREET ADDRESS	300 WELSH ROAD	1.3 STREET ADDRESS	Welsh & McKean Roads
CITY-ST-ZIP	HORSHAM PA 19044	1.4 CITY-ST-ZIP	Spring House, PA 19477
TITLE	DP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENAWALT, RICHARD A	2.2 NAME	
STREET ADDRESS	300 WELSH ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	HORSHAM PA 19044	2.4 CITY-ST-ZIP	
TITLE	DV <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN, JAMES W	3.2 NAME	
STREET ADDRESS	300 WELSH ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HORSHAM PA 19044	3.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	4.1 TITLE	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNEYER, GENE S	4.2 NAME	Schneyer, Gene S.
STREET ADDRESS	300 WELSH ROAD	4.3 STREET ADDRESS	Welsh & McKean Roads
CITY-ST-ZIP	HORSHAM PA 19044	4.4 CITY-ST-ZIP	Spring House, PA 19477
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALAMARI, JOHN	5.2 NAME	Calamari, John
STREET ADDRESS	300 WELSH ROAD	5.3 STREET ADDRESS	200 Tournament Drive
CITY-ST-ZIP	HORSHAM PA 19044	5.4 CITY-ST-ZIP	Horsham, PA 19044
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEAGLER, CAROL J	6.2 NAME	Deagler, Carol
STREET ADDRESS	300 WELSH ROAD	6.3 STREET ADDRESS	Welsh & McKean Roads
CITY-ST-ZIP	HORSHAM PA 19044	6.4 CITY-ST-ZIP	Spring House, PA 19477

14. I do 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: *Carol J Deagler* **04-25-97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (9/96)

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 1997 FOR ADVANTA NAME CORP.

ITEM 12:

NAMES OF DIRECTORS
AND OFFICERS

<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>	
Christopher Derganc	D/SVP	Welsh & McKean Roads	Spring House, PA
William A. Rosoff	D	Welsh & McKean Roads	Spring House, PA
Alex W. Hart	P	Welsh & McKean Roads	Spring House, PA
Linda C. Morris	AS	Welsh & McKean Roads	Spring House, PA