

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

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**May 06 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 # P13932 (9)**  
 1. Corporation Name  
**ADVANTA MORTGAGE CORP. USA**



Principal Place of Business: **900 OFFICE CENTER DRIVE FORT WASHINGTON PA 19034**  
 Mailing Address: **500 OFFICE CENTER DRIVE FORT WASHINGTON PA 19034-9219**

3. Date Incorporated or Qualified: **04/07/1987**      3a. Date of Last Report: **04/01/1996**  
 4. FEI Number: **23-2532654**      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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent  
**STRALEY, MARK K**  
**AKERMAN, SENTERFITT, EIDSON & 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ALTER, DENNIS	
STREET ADDRESS	300 WELSH ROAD BLDG 5	
CITY-ST-ZIP	HORSHAM PA 19044	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	RISEMAN, MILTON	
STREET ADDRESS	500 OFFICE CENTER DRIVE	
CITY-ST-ZIP	FORT WASHINGTON PA 19034	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GREENAWALT, RICHARD A	
STREET ADDRESS	300 WELSH ROAD BLDG 5	
CITY-ST-ZIP	HORSHAM PA 19044	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Wesselink, David D.	
1.3 STREET ADDRESS	Welsh & McKean Roads	
1.4 CITY-ST-ZIP	Spring House, PA 19477	
2.1 TITLE	SVP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Aguirre, Annette	
2.3 STREET ADDRESS	16875 West Bernardo Drive	
2.4 CITY-ST-ZIP	San Diego, CA 92127	
3.1 TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Burch, Cary G.	
3.3 STREET ADDRESS	16875 West Bernardo Drive	
3.4 CITY-ST-ZIP	San Diego, CA 92127	
4.1 TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Garland, William P.	
4.3 STREET ADDRESS	16875 West Bernardo Drive	
4.4 CITY-ST-ZIP	San Diego, CA 92127	
5.1 TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Hedge, Larry F.	
5.3 STREET ADDRESS	500 Office Center Drive	
5.4 CITY-ST-ZIP	Fort Washington, PA 19034	
6.1 TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Kaiser, William D.	
6.3 STREET ADDRESS	500 Office Center Drive	
6.4 CITY-ST-ZIP	Fort Washington, PA 19034	

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 address.

SIGNATURE: *Robert Cardwell* Robert Cardwell, Assistant Secretary 4-23-97 (215)444-4216

CR2E034 (9/96)

**FLORIDA DEPARTMENT OF STATE  
1997 ANNUAL REPORT FOR ADVANTA MORTGAGE CORP. USA**

ITEM 13: - ATTACHMENT

<u>NAMES OF DIRECTORS AND OFFICERS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Laura J. Swartz	SVP	16875 West Bernardo Drive	San Diego, CA
Mark Casale	V	500 Office Center Drive	Fort Washington, PA
Billie J. Collins	V	16875 West Bernardo Drive	San Diego, CA 92127
John J. Crisler	V	500 Office Center Drive	Fort Washington, PA
John J. Crowe	V	200 Tournament Drive	Horsham, PA
Kim T. Derbes	V	16875 West Bernardo Drive	San Diego, CA 92127
JoAnn Dolan	V	16875 West Bernardo Drive	San Diego, CA 92127
Mark Dunsheath	V/T	500 Office Center Drive	Fort Washington, PA
Ervin H. Hall	V	500 Office Center Drive	Fort Washington, PA
Diane Klimek	V	16875 West Bernardo Drive	San Diego, CA
Robert Lemoi	V	500 Office Center Drive	Fort Washington, PA
Mary Wenke Levy	V	500 Office Center Drive	Fort Washington, PA
Jeffrey Lucas	V	500 Office Center Drive	Fort Washington, PA
Joan Lynch	V	500 Office Center Drive	Fort Washington, PA
Anna M. Martinez	V	16875 West Bernardo Drive	San Diego, CA
David E. Plante	V	300 Welsh Road, Bldg. 4	Horsham, PA
Maryann K. O'Hara	V	500 Office Center Drive	Fort Washington, PA

Ted A. Rosenberg	V	16875 West Bernardo Drive	San Dieog, CA
Nancy Schaefer	V	16875 West Bernardo Drive	San Diego, CA
James Shreero	V	500 Office Center Drive	Fort Washington, PA
Nanette D. Simone	V	16875 West Bernardo Drive	San Diego, CA
Karen Taylor	V	16875 West Bernardo Drive	San Diego, CA
George W. Wagner	V	500 Office Center Drive	Fort Washington, PA
Anthony F. Yesenofski	V	500 Office Center Drive	Fort Washington, PA
Michelle M. Zona	V	500 Office Center Drive	Fort Washington, PA
Stephanie Adona	AS/AT	16875 West Bernardo Drive	San Diego, CA
John J. Calamari	AT	200 Tournament Drive	Horsham, PA
Robert Cardwell	AS	500 Office Center Drive	Fort Washington, PA
Cindy L. Dunks	AS/AT	16875 West Bernardo Drive	San Diego, CA
Jane Guyette	AS/AT	16875 West Bernardo Drive	San Diego, CA
Scott Heidemann	AS/AT	500 Office Center Drive	Fort Washington, PA
Cynthia Kondas	AS/AT	500 Office Center Drive	Fort Washington, PA
Carol C. Rothweil	AS/AT	16875 West Bernardo Drive	San Diego, CA
Gene S. Schneyer	AS/AT	Welsh & McKean Roads	Spring House, PA
Thomas Stanford	AS	16875 West Bernardo Drive	San Diego, CA
Michele Stevenson	AS	500 Office Center Drive	Fort Washington, PA