

1023

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

FILED

02 JUL -5 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

868902

DO NOT WRITE IN THIS SPACE

DOCUMENT # P 13932
1. Entity Name
Advanta Mortgage Corp. USA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Welsh & McKean Roads
3. Mailing Address
Welsh & McKean Roads
Suite, Apt. #, etc.
PO Box 918

City & State
Spring House, PA
City & State
Spring House, PA
Zip
19477 Country

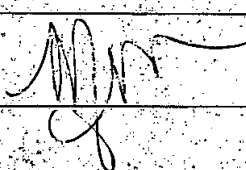
4. FEI Number
23-2532654
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
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 Debra M. White 7-3-02 DATE

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 \$550.00
Amended UBR's \$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	D/C/CEO Dennis Alter Welsh & McKean Rds., PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VC/P William A. Rosoff Welsh & McKean Rds., PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV Jeffrey D. Beck Welsh & McKean Rds., PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV/CFO Philip M. Browne Welsh & McKean Rds., PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/CIO Lenny DiWilliams Welsh & McKean Rds., PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/S Elizabeth H. Mai Welsh & McKean Rds., PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowerment.

SIGNATURE: Susan Gust Susan Gust 6-10-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attachment

2003

Advanta Mortgage Corp. USA-FL

868902

#P13932

OFFICERS

NAME: William Bracken
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Donna Butz
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Michael Coco
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Liane Browne
TITLE: V/AS
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Marci Wilf
TITLE: V, CA
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Susan Giusti
TITLE: AS
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477



Attachment
868902
P13932

3013

Advanta
Corporation
Welsh & McKean Roads
P.O. Box 844
Spring House, PA 19477-0844
215-657-4000

June 10, 2002
Federal Express

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Advanta Corp. 23-1462070
Advanta Mortgage Corp. USA 23-2532654

To Whom It May Concern:

We did not receive the Uniform Business Reports for the above-referenced entities and therefore they were not filed on a timely basis. Enclosed are the completed reports along with our checks in the amount of \$150.00 for each entity. Please correct our mailing address to include the P.O. box.

Thank your for your cooperation in this matter.

Yours truly,

Carole Moffo

Carole Moffo
Legal Department