

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State
03-13-2001 90394 001 ***900.00

DOCUMENT # F95000003942

1. Entity Name
ACE CASH EXPRESS, INC.

Principal Place of Business

Mailing Address

1231 GREENWAY DRIVE
SUITE 800
IRVING TX 75038

1231 GREENWAY DRIVE
SUITE 800
IRVING TX 75038

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-2142963**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **PAYNE, MARSHALL B**
STREET ADDRESS **500 CRESCENT COURT SUITE 250**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **(zip) 75201**

TITLE **D** ☒ Delete
NAME **DAVIS, HOWARD W**
STREET ADDRESS **5430 URSULA LANE**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **(zip) 75038**

TITLE **V** ☐ Delete
NAME **MCCARTY, RAYMOND E**
STREET ADDRESS **1231 GREENWAY DR., STE 800**
CITY-ST-ZIP **IRVING TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **(zip) 75038**

TITLE **D** ☐ Delete
NAME **ROSE, EDWARD C III**
STREET ADDRESS **500 CRESCENT COURT, STE 250**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **(zip) 75201**

TITLE **CEO** ☐ Delete
NAME **NEUSTADT, DONALD**
STREET ADDRESS **1231 GREENWAY DR. #800**
CITY-ST-ZIP **IRVING TX 75038**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **SHIPOWITZ, JAY B**
STREET ADDRESS **1231 GREENWAY DR., STE. 800**
CITY-ST-ZIP **IRVING TX 75038**

TITLE ☐ Change ☐ Addition
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)(i), 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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eric Norrington **03.01.01** **972-550-5000**

Date

Daytime Phone #

CR2E034 (10/00)