

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J70324 (5)**

1. Corporation Name  
**CHECK EXPRESS USA, INC.**



Principal Place of Business: 101 EKENNEDY BLVD #3800 TAMPA FL 33602 US  
Mailing Address: 101 E KENNEDY BLVD STE 3800 TAMPA FL 33602 US

3. Date Incorporated or Qualified: **04/30/1987**  
3a. Date of Last Report: **03/22/1995**

2. Principal Place of Business: 21 1231 Greenway Drive, Suite, Apt. #, etc. 22 800, City & State 23 Irving TX, Zip 24 75038, Country 25 Dallas  
2a. Mailing Address: 26 1231 Greenway Drive, Suite, Apt. #, etc. 27 800, City & State 28 Irving TX, Zip 29 75038, Country 30 Dallas

4. FET Number: **59-2825128**  
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

9. Name and Address of Current Registered Agent: LANG, LARRY F. 101 E KENNEDY BLVD #3800 TAMPA FL 33602

10. Name and Address of New Registered Agent: 81 Name: CT Corporation System, 82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road, 83, 84 City: Plantation, FL, 85 Zip Code: 33324

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *KEM LANG* SUP 3/19/96

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LANG, LARRY F	
STREET ADDRESS	101 E KENNEDY BLVD. # 3800	
CITY - ST - ZIP	TAMPA FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FREDERICO, RUDY	
STREET ADDRESS	101 E KENNEDY BLVD., #3800	
CITY - ST - ZIP	TAMPA FL	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	MURIN, KAREN K	
STREET ADDRESS	101 E KENNEDY BLVD., #3800	
CITY - ST - ZIP	TAMPA FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	REBACK, DEBRA	
STREET ADDRESS	101 E KENNEDY #3800	
CITY - ST - ZIP	TAMPA FL	
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	CEO, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1 2 NAME	Donald H. Neustadt	
1 3 STREET ADDRESS	1231 Greenway Dr., Suite 800	
1 4 CITY - ST - ZIP	Irving TX 75038	
2 1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2 2 NAME	Roger Goertz	
2 3 STREET ADDRESS	101 E Kennedy Blvd., Suite 800	
2 4 CITY - ST - ZIP	Tampa FL 33602	
3 1 TITLE	Vice President, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3 2 NAME	Raymond E. Mc Carthy	
3 3 STREET ADDRESS	1231 Greenway Dr., Suite 800	
3 4 CITY - ST - ZIP	Irving, TX 75038	
4 1 TITLE	Secretary, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4 2 NAME	Thomas E. Larson	
4 3 STREET ADDRESS	1231 Greenway Dr., Suite 800	
4 4 CITY - ST - ZIP	Irving, TX 75038	
5 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY - ST - ZIP		
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: *KEM LANG* SUP 3/19/96 214-550-5100

CR2E034 (12/95)