

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M76903

1. Corporation Name
CHECK EXPRESS FLORIDA, INC.

Principal Place of Business
**1231 GREENWAY DRIVE
 STE. 800
 IRVING TX 75038
 US**

Mailing Address
**1231 GREENWAY DRIVE
 STE. 800
 IRVING TX 75038
 US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent & if applicable

(NOTE: Registered Agents published in the Official Journal

(D-1)

12. OFFICERS AND DIRECTORS

TITLE	COBP	[] DELETE
NAME	NEUSTACH, DONALD H	Neustach, Donald
STREET ADDRESS	1231 GREENWAY DRIVE SUITE 800	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	VP	[] DELETE
NAME	MCCARTY, RAYMOND E	
STREET ADDRESS	1231 GREENWAY DRIVE SUITE 800	
CITY-ST-ZIP	IRVING FL 75038	
TITLE	TS	[] DELETE
NAME	SHIPOWITZ, JAY B	
STREET ADDRESS	1231 GREENWAY DR SUITE 800	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	CFO	[] DELETE
NAME	SHIPOWITZ, JAY B	
STREET ADDRESS	1231 GREENWAY DR SUITE 800	
CITY-ST-ZIP	IRVING TX 75038	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

900002780693-2
 -02/13/99--01051-009
 ****900.00 ****158.75

Handwritten initials and date: JB 2-15-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, if applicable, or otherwise empowered.

SIGNATURE: *Donald H. Neustach*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/99 972-560-6000
 Date Fee

APPROVED
 99 FEB 10 AM 9:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/13/1988

4. FEI Number
59-2884144

5. Certificate of Status Desired Applied For
 Not Applicable
\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax Yes No

10. Name and Address of New Registered Agent

0541881

CR2E034 (11/98)