

**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 must be a natural person who is a resident of Florida.)

(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

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 (Digital Print)

APPROVED  
 99 FEB 10 11 09 AM  
 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 Contributor  **\$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)

*JD*  
 2-10-99