

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90037 001 ***900.00

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DOCUMENT # M76903	
1. Entity 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 Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2884144		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
CT 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE COBP	NAME NEUSTADT, DONALD	TITLE CEO/D	NAME NEUSTADT, DONALD
STREET ADDRESS 1231 GREENWAY DRIVE SUITE 800	CITY-ST-ZIP IRVING TX 75038	STREET ADDRESS	CITY-ST-ZIP
TITLE VP	NAME MCCARTY, RAYMOND E	TITLE NORRINGTON, ERIC C.	NAME NORRINGTON, ERIC C.
STREET ADDRESS 1231 GREENWAY DRIVE SUITE 800	CITY-ST-ZIP IRVING FL 75038	STREET ADDRESS 1231 GREENWAY DR., Ste. 800	CITY-ST-ZIP IRVING, TX 75038
TITLE TS	NAME SHIPOWITZ, JAY B	TITLE P/D	NAME SHIPOWITZ, JAY B
STREET ADDRESS 1231 GREENWAY DR SUITE 800	CITY-ST-ZIP IRVING TX 75038	STREET ADDRESS	CITY-ST-ZIP
TITLE CFO	NAME SHIPOWITZ, JAY B	TITLE V/S/T	NAME CONNOR, JOE W.
STREET ADDRESS 1231 GREENWAY DR SUITE 800	CITY-ST-ZIP IRVING TX 75038	STREET ADDRESS 1231 GREENWAY DR, SUITE 800	CITY-ST-ZIP IRVING, TX 75038
TITLE	NAME	TITLE C/D	NAME Hemmig, Raymond C.
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS 10000 V. CENTRAL Expwy, Ste. 1060	CITY-ST-ZIP Dallas, TX 75231
TITLE	NAME	TITLE D	NAME ROSE, EDUARDO C. III
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS 500 CRESCENT CT, Ste. 250	CITY-ST-ZIP Dallas, TX 75201

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 OF ERIC C. NORRINGTON 2/10/02 972-550-5052
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)