

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 # **P93000065453 (1)**

1. Corporation Name

CHECK EXPRESS FINANCE, INC.



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

3. Date Incorporated or Qualified: 09/17/1993
3a. Date of Last Report: 03/21/1995

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. FEI Number: 59-3206802
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 #3800, 101 EAST KENNEDY BLVD. TAMPA FL 33602

10. Name and Address of New Registered Agent: 81 Name: C T Corporation System, 82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *RE McCarty* 3/19/96
Signature, typed or printed name of registered agent, to file if applicable. (NOTE: Registered Agent signature required when re-registering.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST	1.1 TITLE	President, CEO and Director
NAME	LANG, LARRY F	1.2 NAME	Donald H. Neustadt
STREET ADDRESS	101 EAST KENNEDY BLVD., SUITE, 3800	1.3 STREET ADDRESS	1231 Greenway Dr., Suite 800
CITY - ST - ZIP	TAMPA FL 33602	1.4 CITY - ST - ZIP	Irving, TX 75038
TITLE		2.1 TITLE	Vice President, Director
NAME		2.2 NAME	Raymond E. McCarty
STREET ADDRESS		2.3 STREET ADDRESS	1231 Greenway Dr., Suite 800
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Irving, TX 75038
TITLE		3.1 TITLE	Secretary, Director
NAME		3.2 NAME	Thomas E. Larson
STREET ADDRESS		3.3 STREET ADDRESS	1231 Greenway Dr., Suite 800
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Irving, TX 75038
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *RE McCarty* 3/19/96 214-552-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (12/95)