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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

2. Principal Place of Business

2a. Mailing Address

21 1231 Greenway Drive

26 1231 Greenway Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 800

27 800

City & State

City & State

23 Irving TX

28 Irving TX

Zip

Zip

24 75038

29 75038

Country

Country

25 Dallas

30 Dallas

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  
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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, to file if applicable.

(NOTE: Registered Agent signature required when registering.)

DATE

RE M. Lang

3/19/96

12. OFFICERS AND DIRECTORS

TITLE DPST  
NAME LANG, LARRY F  
STREET ADDRESS 101 EAST KENNEDY BLVD., SUITE, 3800  
CITY - ST - ZIP TAMPA FL 33602

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
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STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, CEO and Director  
1.2 NAME Donald H. Neubstadt  
1.3 STREET ADDRESS 1231 Greenway Dr., Suite 800  
1.4 CITY - ST - ZIP Irving, TX 75038

2.1 TITLE Vice President, Director  
2.2 NAME Raymond E. McCarty  
2.3 STREET ADDRESS 1231 Greenway Dr., Suite 800  
2.4 CITY - ST - ZIP Irving, TX 75038

3.1 TITLE Secretary, Director  
3.2 NAME Thomas E. Larson  
3.3 STREET ADDRESS 1231 Greenway Dr., Suite 800  
3.4 CITY - ST - ZIP Irving, TX 75038

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

RE M. Lang

3/19/96

214-552-5100

CR2E034 (12/95)