

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 # S20354

1. Corporation Name
CHECK EXPRESS SOUTH CAROLINA, 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	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	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. Thereby 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 and title of applicable

(Not) Registered Agent signature required for this filing

(Not)

12. OFFICERS AND DIRECTORS

TITLE	COBP	[] DELETE
NAME	NEUSTACH, DONALD H <i>Neustach,</i>	
STREET ADDRESS	1231 GREENWAY DRIVE SUITE 800 <i>Donald</i>	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	SVP	[] DELETE
NAME	MCCARTY, RAYMOND E	
STREET ADDRESS	1231 GREENWAY DR SUITE 800	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	CFOS	[] DELETE
NAME	SHIPOWITZ, JAY B	
STREET ADDRESS	1231 GREENWAY DRIVE STE 800	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	SVPT	[] DELETE
NAME	SHIPOWITZ, JAY B	
STREET ADDRESS	1231 GREENWAY DRIVE STE 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	

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-02/19/99--01051--003
****300.00 ****158.75

Handwritten initials/signature

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 with all other like empowered.

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

1/28/99 972-550-5000
Date Filed

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized: **12/20/1990**
4. FEI Number: **59-3044898** Applied For: Not Applicable:
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 owes the current year intangible Personal Property Tax: Yes No
10. Name and Address of New Registered Agent

0541912

CR2E034 (1/198)