## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # M76903** CHECK EXPRESS FLORIDA, INC. 03-13-2001 90394 001 \*\*\*900.00 Mailing Address Principal Place of Business 1231 GREENWAY DRIVE 1231 GREENWAY DRIVE STE. 800 STE. 800 IRVING TX 75038 IRVING TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2884144 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (10/00) COBP TITLE Change ☐ Delete TITLE NAME NAME NEUSTADT, DONALD STREET ADDRESS STREET ADDRESS 1231 GREENWAY DRIVE SUITE 800 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75038** ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME MCCARTY, RAYMONND E STREET ADDRESS STREET ADDRESS 1231 GREENWAY DRIVE SUITE 800 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SHIPOWITZ, JAY B STREET ADDRESS STREET ADDRESS 1231 GREENWAY DR SUITE 800 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 ■ Addition Change TITLE CF0 ☐ Delete TITLE NAMÉ SHIPOWITZ, JAY B STREET ADDRESS STREET ADDRESS 1231 GREENWAY DR SUITE 800 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. Eric Norrington 03.01.01 972-550-5000 SIGNATURE: SIGNATURE AND T ED NAME OF SIGNING OFFICER OR DIRECTOR