

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90215 013 ***150.00

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. 600
IRVING, TX 75038 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2884144

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
NEUSTADT, DONALD
1231 GREENWAY DR., SUITE 600
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
SHIPOWITZ, JAY B
1231 GREENWAY DR., SUITE 600
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VST
CONNER, JOE W
1231 GREENWAY DR., SUITE 600
IRVING, TX 75038** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
EDWARD, ROSE C III
500 CRESCENT CT STE 250
DALLAS, TX 75201** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See Attached for Complete List of
Officers/Directors** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Atkinson B 1176903
OFFICERS/ DIRECTORS

NAME	ADDRESS	TITLE
Donald H. Neustadt	1231 Greenway Dr. Suite 600, Irving, TX 75038	President/CEO and Director
Jay B. Shipowitz	1231 Greenway Dr. Suite 600, Irving, TX 75038	Executive Vice President/COO and Director
William S. McCalmont	1231 Greenway Dr. Suite 600, Irving, TX 75038	Vice President/ CFO/ Treasurer and Director
Michael J. Briskey	1231 Greenway Dr. Suite 600, Irving, TX 75038	Vice President/ Secretary