2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am DOCUMENT # P93000065453 **Secretary of State** CHECK EXPRESS FINANCE, INC. 03-13-2001 90394 001 ***900.00 Principal Place of Business Mailing Address 1231 GREENWAY DRIVE 1231 GREENWAY DRIVE OCCO IRVING TX 75038 IRVING TX 75038 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3206802 Not Applicable Zip ~Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. COBP ■ Addition TITLE ☐ Delete TITLE ☐ Change NEUSTADT, DONALD H NAME NAME STREET ADDRESS 1231 GREENWAY DR SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** VPD ☐ Delete ☐ Change ☐ Addition TITLE TITLE MCCARTY, RAYMOND E NAME NAME STREET ADDRESS STREET ADDRESS 1231 GREENWAY DR SUITE 800 CITY-ST-7IP CITY-ST-ZIP IRVING TX ~ Addition **CFTS** ☐ Change TITLE □ Delete TITLE NAME SHIPOWITZ, JAY NAME STREET ADDRESS STREET ADDRESS 1231 GREENWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Eria Norrington 03.01.01 972-550-5000

SIGNATURE AND TYPED OR FRATED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

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.