2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED

DOMINTED NAME OF SIGNING OFFICER

## **DOCUMENT # \$20354** SECRETARY OF STATE CHVISICA OF CORPORATIONS CHECK EXPRESS SOUTH CAROLINA, INC. 00 JUN 28 AM 8: 09 Mailing Address Principal Place of Business 1231 GREENWAY DRIVE 1231 GREENWAY DRIVE STE. 800 STE. 800 IRVING TX 75038 IRVING TX 75038-2536 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3044898 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 DATE 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... 10: Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE COBP ☐ Delete TITLE NAME NAME **NEUSTADT, DONALD H** STREET ADDRESS STREET ADDRESS 1231 GREENWAY DRIVE SUITE 800 CITY-ST-ZIP CITY-ST-7IP **IRVING TX 75038** <u>600003265026--3</u> TITLE -05/24/0B--01@369900@ Addition ☐ Delete TITLE NAME MCCARTY, RAYMOND E NAME \*\*\*\*150.00 STREET ADDRESS STREET ADDRESS 1231 GREENWAY DR SUTIE 800 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 ☐ Delete Change ☐ Addition TITLE TITLE CFOS NAME NAME SHIPOWITZ, JAY B STREET ADDRESS STREET ADDRESS 1231 GREENWAY DRIVE STE 800 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 ☐ Change Addition TITLE TITLE SVPT ☐ Delete NAME NAME SHIPOWITZ, JAY B STREET ADDRESS 1231 GREENWAY DRIVE STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.