

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2004 90215 011 ***150.00

DOCUMENT # S20354

1. Entity 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. 600
IRVING, TX 75038 US**

J4U7U04U



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

59-3044898

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**See Attached for Complete List of
Officers/Directors**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP

☐ Change ☐ Addition

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 #

Michael Briskey
Michael Briskey

4/27/04
4/27/04

972-550-5000
972-550-5000

Attachment 520354

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 |