2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # J25534** 1. Entity Name CHECK EXPRESS, 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 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2731112 Not Applicable Country \$8.75 Additional Zip Country Zip 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition TITLE COBP Delete TITLE NAME NEUSTADT, DONALD NAME STREET ADDRESS STREET ADDRESS 1231 GREENWAY DR SUITE 800 CITY-ST-ZIP CITY-ST-7IP IRVING TX 75038 Change Addition ☐ Delete TITLE TITLE NAME MCCARTY, RAYMOND E NAME STREET ADDRESS STREET ADDRESS 1231 GREENWAY DR SUITE 800 CITY-ST-ZIP CITY-ST-718 IRVING TX-75038 --- ---☐ `Addition ☐ Change ☐ Delete TITLE **CFOT** 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 ☐ Delete TITLE NAME NAME SHIPOWITZ, JAY B STREET ADDRESS STREET ADDRESS 1231 GREENWAY DRIVE, STE. 800 CITY-ST-ZIP CITY-ST-ZIP <u>IRVING TX 75038</u> ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS 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.

972-550-5000 03.01.01 Eric Norrington SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # SIGNATUR