

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 14, 2003 8:00 am**  
**Secretary of State**

01-14-2003 90045 028 \*\*\*150.00

SECRET  
AT

**DOCUMENT # F00000002057**

1. Entity Name  
**EPARTNERS SOLUTIONS, INC.**



Principal Place of Business  
**1304 WEST WALNUT HILL, SUITE 300  
IRVING TX 75038**

Mailing Address  
**1304 WEST WALNUT HILL, SUITE 300  
IRVING TX 75038**

**30002021**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2683057**

Applied For

Not Applicable

Zip Country Zip Country

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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: PD  
NAME: STRIFLER, STANLEY D  Delete  
STREET ADDRESS: 1304 WEST WALNUT HILL, SUITE 300  
CITY-ST-ZIP: IRVING TX 75038

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

TITLE: VCFO  
NAME: DUFFY, M. DAN  Delete  
STREET ADDRESS: 1304 WEST WALNUT HILL, SUITE 300  
CITY-ST-ZIP: IRVING TX 75038

TITLE: CHIEF OPERATING OFFICER  Change  Addition  
NAME: DUFFY, M. DAN  
STREET ADDRESS: 1304 W. WALNUT HILL LN #300  
CITY-ST-ZIP: IRVING, TX 75038

TITLE:  Delete  
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STREET ADDRESS:  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)(f), 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**

**12/31/02**

Date

Daytime Phone #

CR2E034 (10/02)