

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90037 038 \*\*\*150.00

DOCUMENT # P94000086348

1. Entity Name  
MONARCH EP MANAGEMENT CORP.



Principal Place of Business  
3030 LBJ FREEWAY  
SUITE 350  
DALLAS, TX 75234 US

Mailing Address  
3030 LBJ FREEWAY  
C/O TAX DEPT  
DALLAS, TX 75234 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.  
500

Suite, Apt. #, etc.

02132008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
75-2569192

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

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

## 7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE VPD ☐ Delete  
NAME HOWE, DOUGLAS  
STREET ADDRESS 3030 LBJ FREEWAY, 7TH FLOOR  
CITY-ST-ZIP DALLAS, TX 75234

TITLE VP ☒ Delete  
NAME LUPTON, JACK  
STREET ADDRESS 3030 LBJ FREEWAY  
CITY-ST-ZIP DALLAS, TX 75234

TITLE S ☒ Delete  
NAME HENSLEE, THOMAS  
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 500  
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition  
NAME ERIC AFFELDT  
STREET ADDRESS 3030 LBJ FRWY.  
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☒ Change ☐ Addition  
NAME RAND HUGUELY  
STREET ADDRESS 3030 LBJ FRWY.  
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Change ☒ Addition  
NAME ANGELA STEPHENS  
STREET ADDRESS 3030 LBJ FRWY.  
CITY-ST-ZIP DALLAS, TX 75234

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 recorder 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:

ANGELA STEPHENS

2-13-08 972-243-6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #