FILED

Jan 31, 2003 8:00 am

Secretary of State

01-31-2003 90136 032 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

241339 DOCUMENT # 1. Entity Name



P.E.P., INC. Principal Place of Business Mailing Address 70015719 1833 S.E. 17TH ST., PILOT HOUSE BLDG. 1833 S.E. 17TH ST., PILOT HOUSE BLDG. 13017 PORT EVERGLADES STATION 13017 PORT EVERGLADES STATION FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0913068 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, ROBERT I Street Address (P.O. Box Number is Not Acceptable) 1833 SE 17TH ST FORT LAUDERDALE FL 33316 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. 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition VD PARENT, ROLAND R. NAME NAME Parent, Roland R. 1833 S.E. 17TH STREET STREET ADDRESS STREET ADDRESS 1833 S.E. 17th St. FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, Fl. **VD** Delete TITLE -TITLE Addition HAIRSTON, JAMES D NAME NAME Hoye, Keith E. STREET ADDRESS 1833, S.E. 17TH STREET STREET ADDRESS 1833 S.E. 17th St. FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, F1. 33316 Change TD-TITLE TITI F - Delete - - -JACKSON, ROBERT I NAME NAME Ryan, James J. STREET ADDRESS 1833 S.E. 17TH ST. STREET ADDRESS 1833 S.E. 17th St. CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP Fort Lauderdale, Fl. 33316 ۷D Addition · Delete TITLE TITLE CORMACK, KEVIN L NAME NAME Winslow, George H. STREET ADDRESS 1833 S.E. 17TH STREET STREET ADDRESS 1833 S.E. 17th St. CITY-ST-ZIP FT LAUDERDALE FL 33316 CITY-ST-ZIP Fort Lauderdale, Fl. 33316 TITLE ☐ Delete TITLE VD NAME NAME Edelstein, Andrew H. STREET ADDRESS STREET ADDRESS 1833 S.E. 17th St. CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, Fl. 33316 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PECANDREW H. Edelstein AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-03

Daytime Phone #