

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 241339

Entity Name: P.E.P., INC.

FILED
Mar 18, 2014
Secretary of State
CC5727553248

Current Principal Place of Business:

1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
FT LAUDERDALE, FL 33316

Current Mailing Address:

1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
FT LAUDERDALE, FL 33316

FEI Number: 59-0913068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASEL, JOHN S
1833 SE 17TH ST
FORT LAUDERDALE, FL 33316 US

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: JOHN S. BASEL

03/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name CUNNINGHAM, MICHAEL J
Address 1833 S.E. 17TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title VD
Name HOYE, KEITH
Address 1833 S.E. 17TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title VD
Name PATTERSON, MARK C
Address 1833 S.E. 17TH ST.
City-State-Zip: FORT LAUDERDALE FL 33316

Title VD
Name CORMACK, KEVIN L
Address 1833 S.E. 17TH STREET
City-State-Zip: FT LAUDERDALE FL 33316

Title VD
Name RYAN, JAMES J
Address 1833 SE 17TH ST
City-State-Zip: FORT LAUDERDALE FL 33316

Title VD
Name WINSLOW, GEORGE
Address 1833 SE 17TH ST
City-State-Zip: FORT LAUDERDALE FL 33316

Title PD
Name BASEL, JOHN S
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
City-State-Zip: FT LAUDERDALE FL 33316

Title SD
Name CUMINGS, BRUCE
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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City-State-Zip: FT LAUDERDALE FL 33316

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S. BASEL

PD

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VD
Name EDELSTEIN, ANDREW H
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
City-State-Zip: FT LAUDERDALE FL 33316

Title VD
Name HACKETT, THOMAS G
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
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Title VD
Name MCAULIFFE, DOUGLAS R
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
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Title VD
Name PHIPPS, CHERYL A
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VD
Name RUOFF, JAMES S
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VD
Name STEPHENSON, SAMUEL S
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VD
Name GRANT, DEAN G
Address 1833 S.E. 17TH ST., PILOT HOUSE
BLDG.
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Title VD
Name HAYWARD, ANDREW H
Address 1833 S.E. 17TH ST., PILOT HOUSE
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13017 PORT EVERGLADES STATION
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Title VD
Name MONTOYA, RICKIE L
Address 1833 S.E. 17TH ST., PILOT HOUSE
BLDG.
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Title VD
Name ROBBEN, JEFF D
Address 1833 S.E. 17TH ST., PILOT HOUSE
BLDG.
13017 PORT EVERGLADES STATION
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Title TD
Name SHELTON, PRESTON F
Address 1833 S.E. 17TH ST., PILOT HOUSE
BLDG.
13017 PORT EVERGLADES STATION
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Title VD
Name ULRICH, DAVID T
Address 1833 S.E. 17TH ST., PILOT HOUSE
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