

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 241339

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

**FILED**  
**Mar 01, 2016**  
**Secretary of State**  
**CC0813379285**

**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: Yes**

**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

03/01/2016

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.  
13017 PORT EVERGLADES STATION  
City-State-Zip: FT LAUDERDALE FL 33316

**Continues on page 2**

*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

03/01/2016

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  
City-State-Zip: FT LAUDERDALE FL 33316

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.  
13017 PORT EVERGLADES STATION  
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Title VD  
Name RUOFF, JAMES S  
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.  
13017 PORT EVERGLADES STATION  
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Title VD  
Name STEPHENSON, SAMUEL S  
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.  
13017 PORT EVERGLADES STATION  
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Title VD  
Name GRANT, DEAN G  
Address 1833 S.E. 17TH ST., PILOT HOUSE  
BLDG.  
13017 PORT EVERGLADES STATION  
City-State-Zip: FT LAUDERDALE FL 33316

Title VD  
Name HAYWARD, ANDREW H  
Address 1833 S.E. 17TH ST., PILOT HOUSE  
BLDG.  
13017 PORT EVERGLADES STATION  
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Title VD  
Name MONTOYA, RICKIE L  
Address 1833 S.E. 17TH ST., PILOT HOUSE  
BLDG.  
13017 PORT EVERGLADES STATION  
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Title VD  
Name ROBBEN, JEFF D  
Address 1833 S.E. 17TH ST., PILOT HOUSE  
BLDG.  
13017 PORT EVERGLADES STATION  
City-State-Zip: FT LAUDERDALE FL 33316

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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13017 PORT EVERGLADES STATION  
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