2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241339

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

FILED
Jan 24, 2023
Secretary of State
3138362584CC

Current Principal Place of Business:

1833 S.E. 17TH ST., PILOT HOUSE BLDG.

FT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 13017

FT LAUDERDALE. FL 33316 US

FEI Number: 59-0913068 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUPPERT, MARK 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: MARK RUPPERT 01/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title VP

Name CUNNINGHAM, MICHAEL J Name PATTERSON, MARK C
Address 1833 S.E. 17TH STREET Address 1833 S.E. 17TH ST.

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title VP Title VP

Name RYAN, JAMES J Name WINSLOW, GEORGE Address 1833 SE 17TH ST Address 1833 SE 17TH ST

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title VP Title VP

Name BASEL, JOHN S Name CUMINGS, BRUCE

Address 1833 S.E. 17TH ST., PILOT HOUSE Address 1833 S.E. 17TH ST., PILOT HOUSE

BLDG. BLDG.

13017 PORT EVERGLADES STATION 13017 PORT EVERGLADES STATION

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: FT LAUDERDALE FL 33316

Title VP Title VP

Name EDELSTEIN, ANDREW H Name GRANT, DEAN G

Address 1833 S.E. 17TH ST., PILOT HOUSE Address 1833 S.E. 17TH ST., PILOT HOUSE

BLDG. BLDG.

13017 PORT EVERGLADES STATION 13017 PORT EVERGLADES STATION

City-State-Zip: FT LAUDERDALE FL 33316 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: MARK RUPPERT PRESIDENT 01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title Title VΡ

MCAULIFFE, DOUGLAS R Name MONTOYA, RICKIE L Name

1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address Address 1833 S.E. 17TH ST., PILOT HOUSE

Title

13017 PORT EVERGLADES STATION **BLDG** 13017 PORT EVERGLADES STATION

FT LAUDERDALE FL 33316 City-State-Zip: City-State-Zip: FT LAUDERDALE FL 33316

Title VP

City-State-Zip:

Name

Address

PHIPPS, CHERYL A Name

FT LAUDERDALE FL 33316

Name STEPHENSON, SAMUEL S 1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address

13017 PORT EVERGLADES STATION Address 1833 S.E. 17TH ST., PILOT HOUSE

13017 PORT EVERGLADES STATION

FT LAUDERDALE FL 33316 City-State-Zip: VΡ Title

Name ULRICH, DAVID T VΡ Title

1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address Name MAHLER, CARL E

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

BLDG. 13017 PORT EVERGLADES STATION

TREASURER Title City-State-Zip: FT LAUDERDALE FL 33316 COOPER, TODD J Name

Title VΡ Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.

13017 PORT EVERGLADES STATION MCDONNELL, BRENDON P. Name

City-State-Zip: FT LAUDERDALE FL 33316 Address 1833 S.E. 17TH ST., PILOT HOUSE

Title **SECRETARY** P.O. BOX 13017 PORT EVERGLADES **STATION**

MORTON, KEITH A.

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

P.O. BOX 13017 PORT EVERGLADES STATION Title

FT LAUDERDALE FL 33316 City-State-Zip: ROSSON, BENJAMIN D.

Title **PRESIDENT** Address 1833 S.E. 17TH ST., PILOT HOUSE

BLDG. RUPPERT, MARK Name

P.O. BOX 13017 PORT EVERGLADES STATION

Name

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

City-State-Zip: City-State-Zip: FT LAUDERDALE FL 33316

Title VΡ VΡ Title

Name SWEENEY, RYAN A.

DIEMERT, TRAVIS M. Name 1833 S.E. 17TH ST., PILOT HOUSE Address

BLDG. 1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address

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

FT LAUDERDALE FL 33316 City-State-Zip:

VΡ Title

Title VΡ STUMPF, WESTON J. Name

ROBBINS, KAITLYN J. Name Address 1833 S.E. 17TH STREET PILOT HOUSE BUILDING

Address 1833 S.E. 17TH STREET City-State-Zip: FORT LAUDERDALE FL 33316 PILOT HOUSE BUILDING

FORT LAUDERDALE FL 33316 City-State-Zip: