## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 241339** 

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

FILED Feb 01, 2021 Secretary of State 6968963143CC

**Current Principal Place of Business:** 

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

FT LAUDERDALE, FL 33316

## **Current Mailing Address:**

1833 S.E. 17TH ST., PILOT HOUSE BLDG. P.O. BOX 13017 PORT EVERGLADES STATION 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 02/01/2021

Electronic Signature of Registered Agent

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

NameRYAN, JAMES JNameWINSLOW, GEORGEAddress1833 SE 17TH STAddress1833 SE 17TH ST

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

Title VP Title SECRETARY

Name BASEL, JOHN S Name CUMINGS, BRUCE

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

BLDG. BL

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

I hereby certify that the information indicated on this report or supplemental report is true and accurate **Gontinues roots pages 2**II 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 02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued: VΡ Title Title Name MCAULIFFE, DOUGLAS R Name MONTOYA, RICKIE L 1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address 1833 S.E. 17TH ST., PILOT HOUSE Address 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 PHIPPS, CHERYL A Name Title VΡ 1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address ROBBEN, JEFF D Name 13017 PORT EVERGLADES STATION Address 1833 S.E. 17TH ST., PILOT HOUSE FT LAUDERDALE FL 33316 City-State-Zip: BLDG. 13017 PORT EVERGLADES STATION Title VΡ City-State-Zip: FT LAUDERDALE FL 33316 STEPHENSON, SAMUEL S Name 1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address Title VΡ 13017 PORT EVERGLADES STATION ULRICH, DAVID T Name FT LAUDERDALE FL 33316 City-State-Zip: Address 1833 S.E. 17TH ST., PILOT HOUSE VΡ Title BLDG. 13017 PORT EVERGLADES STATION MAHLER, CARL E Name Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG. FT LAUDERDALE FL 33316 City-State-Zip: 13017 PORT EVERGLADES STATION City-State-Zip: FT LAUDERDALE FL 33316 VΡ Title Name COOPER, TODD J Title **TREASURER** Address 1833 S.E. 17TH ST., PILOT HOUSE Name MCDONNELL, BRENDON P. BLDG. 13017 PORT EVERGLADES STATION 1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address P.O. BOX 13017 PORT EVERGLADES STATION City-State-Zip: FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 City-State-Zip: Title VΡ ۷P Title Name MORTON, KEITH A. Name ROSSON, BENJAMIN D. 1833 S.E. 17TH ST., PILOT HOUSE Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG. Address P.O. BOX 13017 PORT EVERGLADES STATION P.O. BOX 13017 PORT EVERGLADES City-State-Zip: FT. LAUDERDALE FL 33316

Title VΡ

Name SWEENEY, RYAN A.

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

P.O. BOX 13017 PORT EVERGLADES STATION

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

Title **PRESIDENT** 

Name RUPPERT, MARK

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

P.O. BOX 13017 PORT EVERGLADES

**STATION** 

FT LAUDERDALE FL 33316 City-State-Zip: