

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241339

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

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

Date

Officer/Director Detail :

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

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

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

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

Title VP
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 SECRETARY
Name CUMINGS, BRUCE
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
City-State-Zip: FT LAUDERDALE FL 33316

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

I hereby certify that the information indicated on this report or supplemental report is true and accurate and 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.

Continues on page 2

SIGNATURE: MARK RUPPERT

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MCAULIFFE, DOUGLAS R
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
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Title VP
Name PHIPPS, CHERYL A
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VP
Name STEPHENSON, SAMUEL S
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VP
Name MAHLER, CARL E
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title TREASURER
Name MCDONNELL, BRENDON P.
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VP
Name ROSSON, BENJAMIN D.
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VP
Name SWEENEY, RYAN A.
Address 1833 S.E. 17TH ST., PILOT HOUSE BLDG.
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Title VP
Name MONTOYA, RICKIE L
Address 1833 S.E. 17TH ST., PILOT HOUSE
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Title VP
Name ROBBEN, JEFF D
Address 1833 S.E. 17TH ST., PILOT HOUSE
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Title VP
Name ULRICH, DAVID T
Address 1833 S.E. 17TH ST., PILOT HOUSE
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Title VP
Name COOPER, TODD J
Address 1833 S.E. 17TH ST., PILOT HOUSE
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Title VP
Name MORTON, KEITH A.
Address 1833 S.E. 17TH ST., PILOT HOUSE
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Title PRESIDENT
Name RUPPERT, MARK
Address 1833 S.E. 17TH ST., PILOT HOUSE
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STATION
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