

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45374

Entity Name: TEP HOLDINGS, INC.

Current Principal Place of Business:

3001 PGA BLVD
305
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1 TOWN CENTER ROAD
600
BOCA RATON, FL 33486 US

FEI Number: 59-2745379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFIORE, CORA
1 TOWN CENTER ROAD
600
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOS
Name FALCONE, ARTHUR
Address 1 TOWN CENTER ROAD
 600
City-State-Zip: BOCA RATON FL 33486

Title VAS
Name DIFIORE, CORA
Address 1 TOWN CENTER ROAD
 600
City-State-Zip: BOCA RATON FL 33486

Title D
Name FALCONE, ARTHUR
Address 1 TOWN CENTER ROAD
 600
City-State-Zip: BOCA RATON FL 33486

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: CORA DIFIORE

VP

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date