

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000012258

1. Entity Name

EXCEL INSURANCE SERVICE OF SOUTH FLORIDA, INC.

Principal Place of Business

1271 EMBER CT.  
MARCO ISLAND FL 34143

Mailing Address

1271 EMBER CT.  
MARCO ISLAND FL 34143

2. Principal Place of Business

1271 EMBER CT MARCO ISLAND FL

3. Mailing Address

SAME

City & State

MARCO ISLAND

City & State

MARCO ISLAND

Zip

34143

Country

Zip

34143

Country

DO NOT WRITE IN THIS SPACE  
05-17-01 90376 012 \$150.00

4. FEI Number

22-3768773

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MALLOY, JOSEPH  
1271 EMBER CT.  
MARCO ISLAND FL 34143

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating).

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001, Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete  
JOSEPH MALLOY  
STREET ADDRESS  
1271 EMBER CT  
CITY- ST- ZIP  
MARCO ISLAND FL- 34143

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition  
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CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY- ST- ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

01 NOV 13 PM 6:28



new

Joe Malloy

11/01/01



301 Oxford Valley Rd., Suite 402A  
Yardley, PA 19067

215.369.2919 • toll free 877.369.2999  
fax 215.369.2917

November 4, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Excel Insurance Service of South Florida Inc

We received the enclosed notice of Administrative Dissolution or Revocation. During my phone conversation with the division office on Friday November 2, 2001, I learned that this action was being taken due to our failure to complete the Uniform Business Report.

In that conversation I learned that the report we did file was return, due to a missing FEI number. We never received the return report. I am enclosing a newly signed uniform business report, which does include the FEI number. I am also enclosing a copy of the original check and a copy of our Corporate Tax Return. With this information I am hoping that no further action will be necessary.

I am also enclosing the original notice in the condition we received it, if that form has to be completed could we please have another copy. Should you have any questions please feel free to call, we do apologize for any inconvenience this may have caused.

Sincerely

A handwritten signature in black ink, appearing to read "Dennis Pellegrino", is written over a circular stamp or seal.

Dennis Pellegrino