

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **V59433**

1. Entity Name

**PALLANT INVESTMENT & INSURANCE COMPANY INC.**



**FILED**

04 FEB 13 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**1315-14th STREET**

Suite, Apt. #, etc.

3. Mailing Address

**PO Box 39-8119**

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

**MIAMI BEACH, FL**

City & State

**MIAMI BEACH, FL**

4. FEI Number

**65-0381243**

Applied For

Not Applicable

Zip

**33139**

Country

**USA**

Zip

**33139**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

7. Name and Address of Current Registered Agent

Name

**PALLANT, JOSEPH L**

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

**1315-14th STREET**

City

**MIAMI BEACH**

**FL**

Zip Code

**33139**

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

**PIS**

**PALLANT, JOSEPH L  
1315-14th STREET  
MIAMI BEACH, FL 33139**

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

**800028733648  
02/13/04--01039--004 \*\*150.00**

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph L. Pallant**

Date

**2/10/14 205-532-7623**

Daytime Phone #

CR2E034B (12/02)