

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90056 001 ****50.00

0012098

DOCUMENT # L01000007600

1. Entity Name

HEAD-BECKHAM AMERINSURANCE PEO, LLC



Principal Place of Business

Mailing Address

3401 N.W. 82ND AVE.
MIAMI FL 33122

3401 N.W. 82ND AVE.
MIAMI FL 33122

2. Principal Place of Business

2500 NW 79th AVE

3. Mailing Address

2500 NW 79th AVE

Suite, Apt. #, etc.

SUITE 101

Suite, Apt. #, etc.

SUITE 101

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

APPLIED FOR
71-0896909

Applied For

Not Applicable

Zip

33122

Country

DADE

Zip

33122

Country

DADE

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FREYRE, PEDRO A ESQ.
ONE S.E. THIRD AVE. 28TH FLOOR
C/O AKERMAN, SENTERFITT & EIDSON P.A.
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
WILLIAM E. BECKHAM - PRES
Street Address (P.O. Box Number is Not Acceptable)
2500 NW 79th AVE SUITE 101
City MIAMI, FL FL Zip Code 33122

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.

William E. Beckham MANAGING MEMBER

(NOTE: Registered Agent signature required when reinstating)

2/14/03

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECKHAM, WILLIAM E 3401 NW 82 AVE., #300 MIAMI FL 33122-1052	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FREYRE, ERNESTO 605 OCEAN DR., UNIT 2M KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SECRETARY FREYRE, PEDRO A 8541 SW 72 TERR. MIAMI FL 33143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOLL, CARL H 10060 SHERIDAN ST., APT 109 PEMBROKE PINES FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JACOBSON, MARC 115 E. RIVO ALTO DR. MIAMI FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ-SILVA, ENRIQUE 3401 NW 82 AVE., #300 MIAMI FL 33122-1052	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12500 VIRTUDES STREET CORAL GABLES, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MGR FAUSTO ALVAREZ P.O. Box 143241 CORAL GABLES, FL 33114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SECTY-COUNSEL PEDRO FREYRE 8541 S.W. 72 TER MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MGR ALFREDO A. ANDRIAL 2818 S.W. 143 PLACE MIAMI, FL 33175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MGR MICHAEL L. KEEBY 8310 SW 63RD CT MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2500 NW 79th AVE SUITE 101 MIAMI, FL 33122

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

William E. Beckham MANAGING MEMBER

2/14/03 305-714-0535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #


CR2E083 (10/02)

UNIFORM BUSINESS REPORT (UBR)

Attachment
 80038400
 page 2 of 2

DOCUMENT # LO1000007600

1. Entity Name
HEAD-BECKHAM AMERINSURANCE PEO, LLC



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 MIAMI FL 33122 MIAMI FL 33122

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2500 NW 79th Ave **2500 NW 79th Ave**

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City & State City & State

MIAMI, FL **MIAMI, FL**

Zip Country Zip Country

33122 **DADE** **33122** **DADE**

4. FEI Number **APPLIED FOR**
71-0896909

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FREYRE, PEDRO A ESQ.
ONE S.E. THIRD AVE. 28TH FLOOR
C/O AKERMAN, SENTERFIT & EIDSON P.A.
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name **WILLIAM E. BECKHAM - PRES.**

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

2500 N.W. 79th Ave Suite 101

City **MIAMI, FL** FL Zip Code **33122**

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 *William E. Beckham* **MANAGING MEMBER** **2/14/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By: May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
MGR	BECKHAM, WILLIAM E	3401 NW 82 AVE., #300	MIAMI FL 33122-1052	<input type="checkbox"/>
MGR	FREYRE, ERNESTO	605 OCEAN DR., UNIT 2M	KEY BISCAYNE FL 33149	<input type="checkbox"/>
MGR	FREYRE, PEDRO A	8541 SW 72 TERR.	MIAMI FL 33143	<input type="checkbox"/>
MGR	MOLL, CARL H	10060 SHERIDAN ST., APT 109	PEMBROKE PINES FL 33024	<input type="checkbox"/>
MGR	JACOBSON, MARC	115 E. RIVO ALTO DR.	MIAMI FL 33139	<input type="checkbox"/>
MGR	FERNANDEZ-SILVA, ENRIQUE	3401 NW 82 AVE., #300	MIAMI FL 33122-1052	<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NOR	CARLOS L. LACASA	2225 SW 132nd Ct	MIAMI, FL 33175	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	PATRICIA MENDOZA	10310 SW 90th Street	MIAMI, FL 33176	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	OSCAR L. MINIET	P.O. Box 522795	MIAMI, FL 33152	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	NOEMAN L. MORRIS	2991 AVIATION AVE	MIAMI, FL 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	VICTOR M. PANTIN	7225 S.W. 100th	PINECREST, FL 33156	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	RANON A. RODRIGUEZ	9441 SW 148th	MIAMI, FL 33176	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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SIGNATURE: *William E. Beckham* **MGR** **2/14/03** **305-714-4535**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (10/02)

Attachment # 30038400
101000007600

Carl Moll

From: Vicki Thompson
Sent: Wednesday, February 12, 2003 12:05 PM
To: Carl Moll
Subject: SSN/Addresses for Partners

Employee Name	SSN	Address	City	State	Postal	Telephone
Alvarez Jr., Fausto ✓	265-63-2695	PO Box 143241	Coral Gables	FL	33114	305/662-9509
Andrial, Alfredo A. ✓	261-61-6072	2818 SW 143 Place	Miami	FL	33175	305/221-2027
Beckham, William E. ✓	266-15-0683	12500 Virtudes Street	Coral Gables	FL	33156	305/714-4400
Fernandez-Silva, Enrique ✓	583-07-4876	2500 NW 79 Ave, Apt 101	Miami	FL	33122	305/248-4592
Freyre, Ernesto ✓	262-70-7309	605 Ocean Dr, #2-M	Key Biscayne	FL	33149	305/361-8365
Keeby, Michael L. ✓	262-85-7360	8310 SW 63 Court	Miami	FL	33143	305/668-8206
Lacasa, Carlos L. ✓	265-72-9709	2225 SW 132 Court	Miami	FL	33175	305/551-8491
Mendoza, Patricia ✓	265-37-6279	10310 SW 90th Street	Miami	FL	33176	305/273-3846
Miniuet, Oscar L. ✓	592-14-1533	P.O. Box 522795	Miami	FL	33152	305/408-9082
Moll, Carmelo	098-36-6680	10060 Sheridan Street, #109	Pembroke Pines	FL	33024	954/392-5576
Morris, Norman L. ✓	261-95-1936	2991 Aviation Ave	Miami	FL	33133	305/972-4598
Pantin, Victor M.	265-15-0639	7225 SW 108 Terr.	Pinecrest	FL	33156	305/666-8224
Rodriguez, Ramon A.	261-37-4183	9441 SW 148 ST	Miami	FL	33176	305/278-7120