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

0012096

DOCUMENT # L01000007600

1. Entity Name
HEAD-BECKHAM AMERINSURANCE PEO, LLC

Principal Place of Business
3401 N.W. 82ND AVE.
MIAMI FL 33122

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

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
2500 NW 79TH AVE
Suite, Apt. #, etc.
SUITE 101
City & State
MIAMI, FL
Zip 33122 Country DADE

3. Mailing Address
2500 NW 79TH AVE
Suite, Apt. #, etc.
SUITE 101
City & State
MIAMI, FL
Zip 33122 Country 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, 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 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		10. ADDITIONS/CHANGES	
TITLE	MGR ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	BECKHAM, WILLIAM E	NAME	
STREET ADDRESS	~~3401 NW 82 AVE., #300~~	STREET ADDRESS	12500 VIRTUDES STREET
CITY-ST-ZIP	~~MIAMI FL 33122-1052~~	CITY-ST-ZIP	CORAL GABLES, FL 33156
TITLE	MGR ☐ Delete	TITLE	MGR ☐ Change ☒ Addition
NAME	FREYRE, ERNESTO	NAME	FAUSTO ALVAREZ
STREET ADDRESS	605 OCEAN DR., UNIT 2M	STREET ADDRESS	P.O. BOX 143241
CITY-ST-ZIP	KEY BISCAYNE FL 33149	CITY-ST-ZIP	CORAL GABLES, FL. 33114
TITLE	~~MGR~~ SECRETARY ☐ Delete	TITLE	SECTY-COUNSEL ☒ Change ☐ Addition
NAME	FREYRE, PEDRO A	NAME	PEDRO FREYRE
STREET ADDRESS	8541 SW 72 TERR.	STREET ADDRESS	8541 S.W. 72 TER
CITY-ST-ZIP	MIAMI FL 33143	CITY-ST-ZIP	MIAMI, FL 33143
TITLE	MGR ☐ Delete	TITLE	MGR ☐ Change ☒ Addition
NAME	MOLL, CARL H	NAME	ALFREDO A. ANDRIAL
STREET ADDRESS	10060 SHERIDAN ST., APT 109	STREET ADDRESS	2818 S.W. 143 PLACE
CITY-ST-ZIP	PEMBROKE PINES FL 33024	CITY-ST-ZIP	MIAMI, FL. 33175
TITLE	MGR ☐ Delete	TITLE	MGR ☐ Change ☒ Addition
NAME	JACOBSON, MARC	NAME	MICHAEL L. KEEBY
STREET ADDRESS	115 E. RIVO ALTO DR.	STREET ADDRESS	8310 SW 63RD CT
CITY-ST-ZIP	MIAMI FL 33139	CITY-ST-ZIP	MIAMI, FL. 33143
TITLE	MGR ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	FERNANDEZ-SILVA, ENRIQUE	NAME	
STREET ADDRESS	~~3401 NW 82 AVE., #300~~	STREET ADDRESS	2500 NW 79TH AVE SUITE 101
CITY-ST-ZIP	~~MIAMI FL 33122-1052~~	CITY-ST-ZIP	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: SIGNATURE REQUIRED 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)

UNIFORM BUSINESS REPORT (UBR)

Attachment
30038400
Page 2 of 2

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

[redacted]

2. Principal Place of Business	3. Mailing Address
2500 NW 79TH AVE	2500 NW 79TH AVE
Suite, Apt. #, etc. SUITE 101	Suite, Apt. #, etc. SUITE 101
City & State MIAMI, FL	City & State MIAMI, FL
Zip 33122 / Country DADE	Zip 33122 / Country DADE

☒ CHECK HERE IF MAKING CHANGES

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, 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 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	
MGR	BECKHAM, WILLIAM E	3401 NW 82 AVE., #300	MIAMI FL 33122-1052	☐ Delete
MGR	FREYRE, ERNESTO	605 OCEAN DR., UNIT 2M	KEY BISCAYNE FL 33149	☐ Delete
MGR	FREYRE, PEDRO A	8541 SW 72 TERR.	MIAMI FL 33143	☐ Delete
MGR	MOLL, CARL H	10060 SHERIDAN ST., APT 109	PEMBROKE PINES FL 33024	☐ Delete
MGR	JACOBSON, MARC	115 E. RIVO ALTO DR.	MIAMI FL 33139	☐ Delete
MGR	FERNANDEZ-SILVA, ENRIQUE	3401 NW 82 AVE., #300	MIAMI FL 33122-1052	☐ Delete

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
MGR	CARLOS L. LAREASA	2225 SW 132ND CT	MIAMI, FL 33175	☐ Change ☒ Addition
MGR	PATRICIA MENDOZA	10310 SW 90TH STREET	MIAMI, FL. 33176	☐ Change ☒ Addition
MGR	OSCAR L. MINIET	P.O. BOX 522795	MIAMI, FL. 33152	☐ Change ☒ Addition
MGR	NORMAN L. MORRIS	2991 AVIATION AVE	MIAMI, FL. 33133	☐ Change ☒ Addition
MGR	VICTOR M. PANTIN	725 S.W. 108TER	PINECREST, FL. 33156	☐ Change ☒ Addition
MGR	RAMON A. RODRIGUEZ	9441 SW 148ST	MIAMI, FL. 33176	☐ Change ☒ Addition

CR2E083 (10/02)

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SIGNATURE: MGR — 2/14/03 — 305-714-4535
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Attachment 30038400 # L01000007600

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
Miniet,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