

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000003778

1. Entity Name

COMMITTEE OF ONE HUNDRED OF MIAMI BEACH, INC.

Principal Place of Business

269 GIRALDA AVENUE
SUITE 302
CORAL GABLES FL 33134

Mailing Address

269 GIRALDA AVENUE
SUITE 302
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2020710

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAMLING, FRANK R
%LAW OFFICE OF FERTIG & GRAMLING
200 S.E. 13TH ST.
FT. LAUDERDALE FL 33316

Last Name Misspelled, should be: Gramling

Name

Head-Beckham Amerinsurance, Inc.

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

3401 NW 82 Avenue, Suite 300

Miami, Florida 33122

City

Miami

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GALLAGHER, PHIL C 555 N.E. 15 STREET #25-K MIAMI FL 33132	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GRAMLING, FRANK R 555 N.E. 15 STREET #25-K MIAMI FL 33132	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STANTON, FRED R 555 N.E. 15 STREET #25-K MIAMI FL 33132	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SANFORD, DAVE 11111 BISCANYNE BLVD-#558 MIAMI FL 33181	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED NEUMAN, SUSAN 555 N.E. 15 STREET #25-K MIAMI FL 33132	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	770 Palm Bay Lane , #8-F Miami, Florida 33138	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 SE 13th Street Fort-Lauderdale, Florida 33316	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV T. Sinclair Jacobs 145 SE 25 Road, Suite #1002 Miami, Florida 33129	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	First Name Misspelled, should be Sanford. David	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Robert D. McDougal, III 34 Indian Creek Island, Indian Creek Village Miami Beach, Florida 33154	☐ Change ☒ Addition

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27, 2001 305/774-7170

Date

Daytime Phone #

Harry C. Manger

CR2E037 (10/00)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90255 032 ****61.25



DO NOT WRITE IN THIS SPACE

Attachment
#N97000003778

A0057390



~~67716~~

COMMITTEE OF ONE HUNDRED

269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FLORIDA 33134

TELEPHONE: 305-774-7170

FAX: 305-443-5040

March 27, 2001

OFFICERS AND EXECUTIVE COMMITTEE

PHIL C. GALLAGHER
President

FRANK R. GRAMLING
Vice President

T. SINCLAIR "TORY" JACOBS
Vice President

ROBERT D. McDOUGAL, III
Vice President

DAVID L. SANFORD
Vice President &
Treasurer

SUSAN C. NEUMAN
Secretary

EXECUTIVE DIRECTOR

NANCY C. MORGAN

ASSISTANT DIRECTOR

AMANDA BARBA

BOARD OF GOVERNORS

E. RICHARD ALHADEFF
FRANK L. BEAM
TIMOTHY C. BLAKE
JAMES E. BOGGESS
BRENDA NESTOR CASTELLANO
CHARLES L. ELDREDGE
PHIL C. GALLAGHER
CHARLES D. GELATT
FRANK R. GRAMLING
PHILLIP M. HUDSON, III
HARRIET P. IRSAY
T. SINCLAIR "TORY" JACOBS
ROBERT D. McDOUGAL III
WILLIAM W. MITCHELL
SUSAN C. NEUMAN
THOMAS E. POWERS
DAVID L. SANFORD
DOROTHY McDANIEL STEIN
JACK WIDORICH
JOSEPH G. YOUNG

PAST PRESIDENTS

CLAYTON S. COOPER
(1926-1938)
MARK C. HONEYWELL
(1938-1951)
CHARLES F. KETTERING
(1951-1958)
JAMES GERITY, JR.
(1959-1973)
WALTER H. CAMPBELL
(1974-1978)

PAST CHAIRMEN

JOSEPH H. ADAMS
(1930-1940)
JOHN OLIVER LaGORCE
(1940-1950)
WILLIAM ATWILL, JR.
(1974-1988)

Division of Corporations Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Below please find the correct **ORDER** in which the officers should appear. I have corrected the actual report, but please use this as the "official" information.

- 1) Title: PD
Name: Gallagher, Phil C.
Street Address: 770 Palm Bay Lane, #8-F
City-St-Zip: Miami, Florida 33138
- 2) Title: PED
Name: Gramling, Frank R.
Street Address: 200 SE 13th Street
City-St-Zip: Fort Lauderdale, Florida 33316
- 3) Title: VPD
Name: Jacobs, T. Sinclair
Street Address: 145 SE 25th Road, Suite #1002
City-St-Zip: Miami, Florida 33129
- 4) Title: VPD
Name: McDougal III, Robert D.
Street Address: 34 Indian Creek Island, Indian Creek Village
City-St-Zip: Miami Beach, Florida 33154
- 5) Title: TD
Name: Sanford, David
Street Address: 11111 Biscayne Boulevard, Ste #558
City-St-Zip: Miami, Florida 33181
- 6) Title: SD
Name: Neuman, Susan C.
Street Address: 555 N.E. 15th Street, Suite #25-K
City-St-Zip: Miami, Florida 33132

In addition, the Registered has changed to: Head-Beckham Amerinsurance, Inc., 3401 NW 82nd Avenue, Suite 300, Miami, Florida 33122.

If you have any questions regarding this matter, please contact me at 305/443-8973.

Sincerely,

Amanda Barba
Amanda Barba
Assistant Executive Director