

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**

05-03-2002 90051 036 \*\*\*150.00

**DOCUMENT # P99000047733**

1. Entity Name

**HEAD-BECKHAM AMERINSURANCE, INC.**

Principal Place of Business

**3401 NW 82 AVE  
 MIAMI FL 33122**

Mailing Address

**3401 NW 82 AVE  
 MIAMI FL 33122**

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 **65-0930028**

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

**BECKHAM, WILLIAM E  
 3401 NW 82ND AVE  
 MIAMI FL 33122**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete  
 NAME **BECKHAM, WILLIAM E**  
 STREET ADDRESS **3401 NW 82 AVE # 300**  
 CITY-ST-ZIP **MIAMI FL 33122-1052**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Fernandez-Silva, Enrique**  
 STREET ADDRESS **3401 NW 82 Ave. #300**  
 CITY-ST-ZIP **Miami, Fl. 33122-1052**

TITLE **DC** ☐ Delete  
 NAME **FREYRE, ERNESTO**  
 STREET ADDRESS **8040 SW 78TH CT**  
 CITY-ST-ZIP **MIAMI FL 33170**

TITLE **DC** ☒ Change ☐ Addition  
 NAME **Freyre, Ernesto**  
 STREET ADDRESS **605 Ocean Dr., Unit 2M**  
 CITY-ST-ZIP **Key Biscayne, Fl. 33149**

TITLE **D** ☒ Delete  
 NAME **FERNANDEZ-SILVA, JORGE**  
 STREET ADDRESS **8041 SW 54TH CT**  
 CITY-ST-ZIP **MIAMI FL 33143**

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

TITLE **DS** ☐ Delete  
 NAME **FREYRE, PEDRO A**  
 STREET ADDRESS **8541 SW 72ND TERRACE**  
 CITY-ST-ZIP **MIAMI FL 33143**

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

TITLE **VT** ☐ Delete  
 NAME **MOLL, CARL H**  
 STREET ADDRESS **8445 NW 105TH STREET**  
 CITY-ST-ZIP **MIAMI FL 33016**

TITLE **VT** ☒ Change ☐ Addition  
 NAME **Moll, Carl H.**  
 STREET ADDRESS **10060 Sheridan St., Apt. 109**  
 CITY-ST-ZIP **Pembroke Pines, Fl. 33024**

TITLE **D** ☐ Delete  
 NAME **JACOBSON, MARC**  
 STREET ADDRESS **115 E REVO ALTO DRIVE**  
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE ☐ Change ☐ Addition  
 NAME  
 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:

**S. GARCIA**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/19/02**

CR2E034 (9/01)