

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F03000000978

1. Entity Name

ATLANTIC STAR INTERMEDIARIES, INC.



**FILED**  
04 SEP 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

390 N. BROADWAY  
JERICHO NY 11753

Mailing Address

390 N. BROADWAY  
JERICHO NY 11753

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

11-2825863

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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. 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

**FILE NOW!!! FEE IS \$550.00**

**DUE BY September 8, 2004**

**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME CORDA, FRANK  
STREET ADDRESS 390 N. BROADWAY  
CITY-ST-ZIP JERICHO NY 11753

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

TITLE CEO ☐ Delete  
NAME MARINO, BILL  
STREET ADDRESS 390 N. BROADWAY  
CITY-ST-ZIP JERICHO NY 11753

TITLE ☐ Change ☐ Addition  
NAME 200041102662  
STREET ADDRESS  
CITY-ST-ZIP

TITLE COO ☐ Delete  
NAME LOMBARDI, HENRY  
STREET ADDRESS 390 N. BROADWAY  
CITY-ST-ZIP JERICHO NY 11753

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

TITLE VP ☐ Delete  
NAME STEVENSON, DAVE  
STREET ADDRESS 390 N. BROADWAY  
CITY-ST-ZIP JERICHO NY 11753

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

TITLE TS ☐ Delete  
NAME MCGANN, PETER  
STREET ADDRESS 390 N. BROADWAY  
CITY-ST-ZIP JERICHO NY 11753

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

TITLE D ☐ Delete  
NAME MARINO, BILL  
STREET ADDRESS 390 N. BROADWAY  
CITY-ST-ZIP JERICHO NY 11753

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

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bill Marino

Date

Daytime Phone #

9/7/04 (56)733-9200



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 878398 7362570

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 550.00

ORDER DATE : September 8, 2004

ORDER TIME : 11:41 AM

ORDER NO. : 878398-005

CUSTOMER NO: 7362570

CUSTOMER: Mr. John D'ambrosio  
Allied North America  
390 North Broadway

Jericho, NY 11753

ANNUAL REPORT FILING

NAME: ATLANTIC STAR INTERMEDIARIES,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman-EXT#2908

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 SEP 15 PM 12:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA