

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 04, 2003 8:00 am**  
**Secretary of State**

04-04-2003 90125 018 \*\*\*150.00

0293126 AV

**DOCUMENT # P02000120189**

1. Entity Name  
**ATLANTIC GROUP, INC.**



Principal Place of Business  
**8415 SW 107TH AVENUE STE 352 W  
MIAMI FL 33173**

Mailing Address  
**8415 SW 107TH AVENUE STE 352 W  
MIAMI FL 33173**



2. Principal Place of Business

**12174 SW 131 Ave**  
Suite, Apt. #, etc.

3. Mailing Address

**12174 SW 131 Ave**  
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

**Miami Florida**

City & State

**Miami Florida**

4. FEI Number

**04-3722276**

Applied For

Not Applicable

Zip

**33186**

Country

**USA**

Zip

**33186**

Country

**USA**

5. Certificate of Status Desired - ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BUSINESS FILING INCORPORATED  
1000 WEST AVENUE, SUITE 1114  
MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name **Neil A. Roeder**

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

**12174 SW 131 Ave**

City

**Miami**

FL

Zip Code

**33186**

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 **Neil A. Roeder Pres.** **1-30-03**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D. R. ROEDER, NEIL** ☐ Delete  
NAME  
STREET ADDRESS **8415 SW 107TH AVENUE STE 352 W**  
CITY-ST-ZIP **MIAMI FL 33173**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Change ☒ Addition  
NAME **Michael Borrelle, #916**  
STREET ADDRESS **5851 Holmberg Rd.**  
CITY-ST-ZIP **Parkland, TX. 33667**

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

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

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

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: **Neil A. Roeder** **1-30-03** **305-255-0202**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)