

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2005 8:00 am**  
**Secretary of State**

04-07-2005 90030 014 \*\*\*150.00

**DOCUMENT # P99000046214**

1. Entity Name  
**ATLAS-RIVIERA, INC.**



Principal Place of Business  
**1191 E NEWPORT CENTER DR  
SUITE 103  
DEERFIELD BEACH, FL 33442**

Mailing Address  
**1191 E NEWPORT CENTER DR  
SUITE 103  
DEERFIELD BEACH, FL 33442**

**50034637**



2. Principal Place of Business

**1660 NW 19 AVE**  
Suite, Apt. #, etc.

3. Mailing Address

**1660 NW 19 AVE**  
Suite, Apt. #, etc.

02232005 Chg-P CR2E034 (10/03)

City & State

**POMPAHO BEACH, FL**

City & State

**POMPAHO BEACH, FL**

4. FEI Number  
**65-0929884**

Applied For  
Not Applicable

Zip

**33069**

Country

**USA**

Zip

**33069**

Country

**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SO PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **CASAGRANDE, JACK**  
STREET ADDRESS **1191 E NEWPORT CENTER DR STE 103**  
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

TITLE **P** ☒ Delete  
NAME **MARZANO, ANGELO**  
STREET ADDRESS **1191 E NEWPORT CENTER DR STE 103**  
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

TITLE **VP** ☒ Delete  
NAME **MARZANO, JR., DOMINICK**  
STREET ADDRESS **1191 E NEWPORT CENTER DR STE 103**  
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

TITLE **S** ☒ Delete  
NAME **MARZANO, MICHAEL**  
STREET ADDRESS **1191 E NEWPORT CENTER DR STE 103**  
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

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 **D, VP** ☒ Change ☐ Addition  
NAME **CASAGRANDE, JACK R**  
STREET ADDRESS **1660 NW 19 AVE**  
CITY-ST-ZIP **POMPAHO BEACH, FL 33069**

TITLE **P** ☐ Change ☒ Addition  
NAME **ROBERTS, THOMAS**  
STREET ADDRESS **1660 NW 19 AVE**  
CITY-ST-ZIP **POMPAHO BEACH, FL 33069**

TITLE **SID** ☐ Change ☒ Addition  
NAME **MARZANO, PATRICK**  
STREET ADDRESS **1660 NW 19 AVE**  
CITY-ST-ZIP **POMPAHO BEACH, FL 33069**

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

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:

**JACK R. CASAGRANDE**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/24/05** **954-580-0615**  
Date Daytime Phone #