

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90281 024 ***150.00

DOCUMENT # F99000003985

1. Entity Name
DEL LAGO VENTURES, INC.



Principal Place of Business
**300 TECHNOLOGY COURT
SMYRNA GA 30082**

Mailing Address
**300 TECHNOLOGY COURT
SMYRNA GA 30082**

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 **58-2475871**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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, 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 NAME STREET ADDRESS CITY-ST-ZIP	PASD LENKER, MAX 300 TECHNOLOGY COURT SMYRNA GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BOLCH JR, CARL 300 TECHNOLOGY COURT SMYRNA GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOLCH, SUSAN B 300 TECHNOLOGY COURT SMYRNA GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TASC DUMBACHER, ROBERT J 300 TECHNOLOGY COURT SMYRNA GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, ALLISON B 300 TECHNOLOGY COURT SMYRNA GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CZAJA, CLAUDE P 300 TECHNOLOGY CT SMYRNA GA 30082 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/03

(770) 431-7600, x. 1188

Date

Daytime Phone #

CR2E034 (10/02)