2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2018
Secretary of State
CC8891289246

DOCUMENT# F99000003985

Entity Name: DEL LAGO VENTURES, INC.

Current Principal Place of Business:

200 GALLERIA PARKWAY SE
SUITE 900
ATLANTA, GA 30339

Current Mailing Address:

200 GALLERIA PARKWAY SE
SUITE 900
ATLANTA, GA 30339 US

FEI Number: 58-2475871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	LENKER, MAX
Address	142 CANNONBALL LANE
City-State-Zip:	WATERSOUND FL 32461

Title	SECRETARY, DIRECTOR
Name	BOLCH, SUSAN B
Address	1250 SPYGLASS LANE
City-State-Zip:	NAPLES FL 34102

Title	DIRECTOR
Name	MORAN, ALLISON BOLCH
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	ASST. SECRETARY
Name	AKERS, JOSEPH H
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	CHAIRMAN, DIRECTOR
Name	BOLCH JR, CARL
Address	1250 SPYGLASS LANE
City-State-Zip:	NAPLES FL 34102

Title	ASST. SECRETARY, DIRECTOR
Name	DUMBACHER, ROBERT J
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	PRESIDENT
Name	MILAM, BILL
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	MORHOUS, NATALIE BOLCH
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH H. AKERS ASSISTANT SECRETARY 04/13/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	BOLCH, JORDAN BASS
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	ISBILL, MELANIE BOLCH
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	CFO
Name	MCBRAYER, MAX E J
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339