

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90243 046 ***150.00

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1. Entity Name

MADISON & LEX CORPORATION



Principal Place of Business

2000 SOUTH BLVD
410
CHARLOTTE NC 28203

Mailing Address

2000 SOUTH BLVD
410
CHARLOTTE NC 28203

2. Principal Place of Business - No P.O. Box #

16139 LANCASTER HWY

Suite, Apt. #, etc.

300

3. Mailing Address

16139 LANCASTER HWY

Suite, Apt. #, etc.

300

City & State

Charlotte NC

City & State

Charlotte NC

Zip

28277

Country

USA

Zip

28277

Country

USA

4. FEI Number

65-0891132

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

1st MOORE

CR2E034 (10/07)



6. Name and Address of Current Registered Agent

MISUN, HONG
C/O CHONG
7595 BAYMEADOWS CIR WEST #1611
JACKSONVILLE FL 32256

7. Name and Address of New Registered Agent

Name

SAME

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

C/O CHONG

11169 NW 38th PL

City

SUNRISE

FL

Zip Code

33351

8. The above named agent 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

Misun Hong
Signature, typed or printed name of registered agent and the filer.

MISUN HONG

(NOTE: Registered Agent signature required when reappointing)

APRIL 10, 08

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 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	CPT	☐ Delete
NAME	KESSLER, EDWARD	
STREET ADDRESS	SUITE 410 2000 SOUTH BLVD.	
CITY-ST-ZIP	CHARLOTTE NC 28203	
TITLE	VCVP	☐ Delete
NAME	HONG, MISUN	
STREET ADDRESS	SUITE 410 2000 SOUTH BLVD.	
CITY-ST-ZIP	CHARLOTTE NC 28203	
TITLE	S	☐ Delete
NAME	HONG, MISUN	
STREET ADDRESS	SUITE 410 2000 SOUTH BLVD.	
CITY-ST-ZIP	CHARLOTTE NC 28203	
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	CPT	☒ Change ☐ Addition
NAME	KESSLER, EDWARD	
STREET ADDRESS	16139 LANCASTER HWY 300	
CITY-ST-ZIP	Charlotte NC 28277	
TITLE	VCVP	☒ Change ☐ Addition
NAME	HONG, MISUN	
STREET ADDRESS	11	
CITY-ST-ZIP	11	
TITLE	S	☒ Change ☐ Addition
NAME	HONG, MISUN	
STREET ADDRESS	11	
CITY-ST-ZIP	11	
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 exemptions contained in Section 119, 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

Edward Kessler

4/11/08 704333351