

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000059820

**Entity Name:** MADISON ILUH II, INC.

**Current Principal Place of Business:**

1921 LAKE FOREST LN  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

1921 LAKE FOREST LN  
FLEMING ISLAND, FL 32003 US

**FEI Number:** 83-1166329

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VAN LAERE, JAMES R  
1921 LAKE FOREST LN  
FLEMING ISLAND, FL 32003 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 PSTD  
Name VAN LAERE, JAMES R  
Address 1921 LAKE FOREST LN  
City-State-Zip: FLEMING ISLAND FL 32003

Title VPD  
Name VAN LAERE, GEDE N  
Address 1921 LAKE FOREST LN  
City-State-Zip: FLEMING ISLAND FL 32003

*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:** JAMES VAN LAERE

**PRESIDENT**

**01/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date