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FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90006 025 ***150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000094534

1. Corporation Name

VEEN ASSOCIATES, INC.

Principal Place of Business

**4134 GULF OF MEXICO DRIVE #302
LONGBOAT KEY FL 34228**

Mailing Address

**4134 GULF OF MEXICO DRIVE #302
LONGBOAT KEY FL 34228**

2. Principal Place of Business

21 Sarasota, 1590 First Street

Suite, Apt. #, etc.

22 1590 First Street

City & State

23 Sarasota, FL

Zip

24 34236-8595

2b. Mailing Address

26 Sarasota - 1590 1st Street

Suite, Apt. #, etc.

27 1590 First Street

City & State

28 Sarasota, FL

Zip

29 34236-8595

Country

30

9. Name and Address of Current Registered Agent

**VEEN, JOCA V
4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY FL 34228**

2. Date Incorporated or Qualified

11/03/1997

4. FEI Number

65-0793114Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution**\$5.00 May Be
Added to Fees**8. This corporation owes the current year
Intangible Personal Property.☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Joca van der Veen, attn Mr Goar, PA

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

83 1590 First Street

84

85 City Sarasota**FL**

Zip Code

34236-8595

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE D
12.2 NAME VEEN, JOCA V
12.3 STREET ADDRESS 4134 GULF OF MEXICO DRIVE #302
12.4 CITY-STATE-ZIP LONGBOAT KEY FL 34228

12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY-STATE-ZIP

12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-STATE-ZIP

12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-STATE-ZIP

12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY-STATE-ZIP

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY-STATE-ZIP

12.25 TITLE
12.26 NAME
12.27 STREET ADDRESS
12.28 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE (Vice-President)
13.2 NAME Joca Van der Veen (Mr Goar)
13.3 STREET ADDRESS 1590 First Street
13.4 CITY-STATE-ZIP Sarasota FL 34236-8595

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP

13.13 TITLE
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13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-STATE-ZIP

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY-STATE-ZIP

13.25 TITLE
13.26 NAME
13.27 STREET ADDRESS
13.28 CITY-STATE-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Name

571188-40006-25
P97000094534

Veen Associates Inc
Mail address USA:
Goar, Endriss & Walker, P.A.
1590 First Street
Sarasota, Florida 34236-8595
USA

Mail address in the Netherlands:
Veenhuizen 7
9591 TG Onstwedde
The Netherlands

12 July 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
USA

Dear Sir or Madam

On 8 July we received here in the Netherlands your 2nd notice for the annual report filing fee at \$550. I was very much amazed at this for three reasons: first because we had asked Visa Services where we had our former address to forward all mail to our accountant Mr Goar, second because we gave notice to you of a change of address to Mr Goar's. The third reason was that we never received a 1st notice and we only received this 2nd notice nearly a month after it was sent.

Therefore, we contacted Mr Goar on that same 8 July: Diane Benson has talked to you and explained things. This has resulted in a waiver of the extra \$400 fee, so that we could pay just \$150. She advised me to write a letter in which I could explain things to you.

We are residing outside of the USA for most of the year, as our mother company is here in the Netherlands. Our daughter company, Veen Associates Inc is in Florida, where our daughter, Joca (in full: Johanna) who is the Vice-President, resides part of the year, however not on a permanent address. Therefore we stick to Mr Goar's address.

We will change the address once again into his and will fax all this to our daughter Johanna who has the authority to sign the form and this letter and will forward everything to you including the check. I hope all this will prevent any problems in the future. Thanks for your help.

Yours sincerely



(Johanna van der Veen)