

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2006 8:00 am
Secretary of State

08-02-2006 90003 001 ***158.75

DOCUMENT # S68137

1. Entity Name

VERHOEVEN & ASSOCIATES LIMITED, INC.



Principal Place of Business

18996 POINT DR
TEQUESTA FL 33469
US

Mailing Address

18996 POINT DR
TEQUESTA FL 33469
US



2. Principal Place of Business

-Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2nd MOORE

CR2E034 (4/06)

City & State

Tequesta

City & State

Same as above

4. FEI Number

52-1067176

Applied For

Not Applicable

Zip

33469

Country

P.O.C./U.S.A.

Zip

Country

U.S.A.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VERHOEVEN, WILHELMUS A.
18996 POINT DR
TEQUESTA FL 33469

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

Margaret W. Verhoeven / W.A. Verhoeven R.A.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

July 28, 2006

FILE NOW!!! FEE IS \$550.00

DUE BY September 6, 2006.

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE : DPT
NAME : VERHOEVEN, WILHELMUS A. ☐ Delete
STREET ADDRESS : 18996 POINT DR
CITY - ST - ZIP : TEQUESTA FL 33469

TITLE : DVS
NAME : VERHOEVEN, MARGARET M. ☐ Delete
STREET ADDRESS : 18996 POINT DR
CITY - ST - ZIP : TEQUESTA FL 33469

TITLE : ☐ Delete
NAME :
STREET ADDRESS :
CITY - ST - ZIP :

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 : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY - ST - ZIP :

TITLE : ☐ Change ☐ Addition
NAME :
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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 Chapter 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:

Margaret M. Verhoeven V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 28, 2006

ATTACHMENT
20051449

Verhoeven & Associates, Ltd., Inc.

July 29, 2006

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report (Corp.)
Doc # 568137
52-1067176

Dear Sirs -

Please accept the enclosed Check # 2842 in amount of 158.75 + 150. Renewal 8.75. Status Copy - The form was sent to me last week - by request. These forms usually are sent - Jan. of the year. I realized with the first notice requested that the January form was not received. Please review records - you will find the reports have always been timely. The reports have always been sent near January - This delay was not intentional - Please accept the enclosed and forgive the fine. - Thank You for your consideration -

Sincerely -

Margaret M. Verhoeven