

Page 1022

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

07-16-2008 90011 029 \*\*\*150.00  
H99415

<b>DOCUMENT # H99415</b> 1. Entity Name <b>THE COLLECTORAMA SHOW, INC.</b>					
Principal Place of Business <b>LAKELAND CIVIC CENTER 700 W LEMON LAKELAND, FL 33801 US</b>			Mailing Address <b>P.O. BOX 4049 BOCA RATON, FL 33429 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>P.O. Box 294049</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-2650805</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>EDWARD KUSZMAR - 141 N. W. 20TH STREET SUITE B-3 BOCA RATON, FL 33431</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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: <span style="float: right;"><b>7/14/08</b></span> <small>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when releasing)</small>					
<b>FILE NOW!! FEE IS \$550.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPVT KUSZMAR, EDWARD 141 N. W. 20TH STREET - SUITE B-3 BOCA RATON, FL 33431		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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, without other duly empowered.					
SIGNATURE: <span style="float: right;"><b>8/5/08</b></span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING OFFICER OR DIRECTOR</small>					

FILED  
08 SEP - 5 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



07142008 Chg-P CRZE034 (12/06)

229/5

Page 282

ATTN: TINA CAULEY

**The Collectorama Show, Inc.**



Post Office Box 4049  
Boca Raton, Florida 33429  
561-392-8551 or Fax: 561-392-8583  
E-Mail: [CollectoramaShow@aol.com](mailto:CollectoramaShow@aol.com)



**The 45th Semi-Annual Collectorama Coin, Currency and Collectibles Show – October 16-19, 2008**  
The Lakeland Center, Exhibit Hall, 701 West Lime, Lakeland, Florida

August 5, 2008

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

Attn: Annual Reports Section

Gentlemen,

I have been advised by the lady that I spoke to on the telephone today, that I needed to write a formal letter asking that the \$400.00 late filing penalty be removed, as I did not receive the forms or any notice by mail until I received a "Notice of Intent to Dissolve" from your office on July 14, 2008.

On that date I called to inquire about this notice and was told I could retrieve the 2008 For Profit Corporation Annual Report via the Internet, which I did. I was also told that the \$400.00 penalty would be removed as I had not received the form (which usually comes by mail), or any notice that I could now retrieve the form via the Internet. I filled out the Internet form, and attached a hand written note to this effect, but was told today I needed to write a formal letter instead of a hand written note. I was also told that I had signed the form in the wrong place, so I am signing the form that was enclosed and returning it to you. I would appreciate it greatly if you could let me know that I have now done everything correctly, and that the \$400.00 late penalty has been removed. Thanks much.

Sorry for all the confusion on my part. I will make sure that I get the form off the Internet and send it in on time in the future.

Very Sincerely,

Edward Kuszmar