

2002 UNIFORM BUSINESS REPORT (UBR)

0058320 AV

DOCUMENT # P01000015492
 1. Entity Name
TXT INC.

FILED
 03 AUG 20 AM 10:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 1843 NORTH EAST MIAMI GARDENS DRIVE 1843 NORTH EAST MIAMI GARDENS DRIVE
 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
21250 NE 23 AVE. **21250 NE 23 AVE.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **FL** City & State **FL**
Miami **Miami**
 Zip **33179** Zip **33179**
 Country Country

4. FEI Number **65-1080661** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
COHEN, BOAZ
1843 NORTH EAST MIAMI GARDENS DRIVE
NORTH MIAMI BEACH FL 33162

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
21250 NE 23 AVE
 City **Miami** **FL** Zip Code **33179**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	COHEN, BOAZ	
STREET ADDRESS	1843 NORTH EAST MIAMI GARDENS DRIVE	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	700022531387
CITY-ST-ZIP	08/28/03--01025--005 **150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP20034 (4/02)

Attachment

LESLIE E. DOLIN PA, CPA

P01000015492

5285 SW 38 AVE.
FT. LAUDERDALE, FL 33312

Phone 954-965-4666
Fax 954-965-4665

August 14, 2003

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: TXT Annual Report- 2003- #P01000015492

Dear Sir or Madam:

Please find enclosed the 2003 Annual Report for the above corporation along with a check for \$150 payable to you for the annual filing fee.

On behalf of the above corporation I hereby request that you waive the \$400 late filing penalty required for reports filed after May 1, 2003. The corporation did not receive the original notice for renewal usually sent in January, only the second notice. If the original notice had been received it would have promptly filed as it always has been in the past. Further, the business is in a dire financial situation and the burden of this penalty would be a great hardship.

I thank you very much for your kindness and consideration in this matter.

Very truly yours,


LESLIE E. DOLIN, CPA