2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005136

Entity Name: BALDWIN INDUSTRIAL PROPERTIES, INC.

FILED
Apr 24, 2020
Secretary of State
7549864543CC

Current Principal Place of Business:

200 INDUSTRIAL DRIVE BOX 2 ISLAMORADA, FL 33036

Current Mailing Address:

200 INDUSTRIAL DRIVE BOX 2 ISLAMORADA, FL 33036

FEI Number: 65-0651856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI, FL 33131 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 PT Title VPS

NameBAUDOIN, HUBERTNamePRIBYL, DEBRAAddress200 INDUSTRIAL DRAddress130 PALM AVECity-State-Zip:ISLAMORADA FLCity-State-Zip:ISLAMORADA FL

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.