

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90487 026 \*\*\*150.00

03/21/01

**DOCUMENT # P00000054829**

1. Entity Name

**BALDWIN LIMITED, INC.**  
*Group*

Principal Place of Business

1877 S. FEDERAL HIGHWAY, SUITE 310  
 BOCA RATON FL 33432

Mailing Address

1877 S. FEDERAL HIGHWAY, SUITE 310  
 BOCA RATON FL 33432

2. Principal Place of Business

**6570 TIMBER LANE**

Suite, Apt. #, etc.

3. Mailing Address

**6570 TIMBER LANE**

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

**BOCA RATON, FL**

Zip **33433**

Country

City & State

**BOCA RATON, FL**

Zip **33433**

Country

4. FEI Number

**65-1014650**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**GRANER, THOMAS U ESQ.**  
**301 YAMATO ROAD**  
**SUITE 4199**  
**BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name **ELIZA BALDWIN**

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

**6570 TIMBER LANE**

City **BOCA RATON**

**FL**

Zip Code **33433**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**2/15/01**

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 \$150.00**

**After MAY 1, 2001 Fee will be \$550.00**

**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 **D** ☐ Delete  
 NAME **BALDWIN, ELIZA**  
 STREET ADDRESS **1877 S. FEDERAL HIGHWAY, SUITE 310**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **6570 TIMBER LANE**  
 CITY-ST-ZIP **BOCA RATON, FL 33433**

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

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
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TITLE ☐ Change ☐ 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:

*Eliza Baldwin*

**Eliza Baldwin**

**2/15/01**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)