2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am Secretary of State P00000054829 **DOCUMENT #** 1. Entity Name THE BALDWIN GROUP, INC. 03-22-2002 90043 009 ***150.00 Principal Place of Business Mailing Address 6570 TIMBER LANE 6570 TIMBER LANE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1014650 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Koo7</u> BALDWIN, ELIZA Street Address (P.O. Box Number is Not Acceptable) 6570 TIMBER LANE **BOCA RATON FL 33433** City Zip Code FL mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named ture, typed or printed name of registered agent and title Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Addition TITLE ☐ Delete BALDWIN, ELIZA ROOT, ELIZA NAME NAME STREET ADDRESS 6570 TIMBER LANE STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied ental 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 attachree the property of the corporation of the receiver of the receiver

FILED

Daytime Phone #