

Amended \$ 61.25

SECOND NOTICE - CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 08/06/1996 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION ANNUAL REPORT 1996

139488

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

96 JUL 15 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 139488 (1)
1. Corporation Name
Babcock Florida Company

Principal Place of Business
8000 State Rd.
Ste. #31
Punta Gorda, FL 33982
US

Mailing Address
2220 Palmer St.
P.O. Box 8348 N/A
Pittsburgh, PA 15218
US

3. Date Incorporated or Qualified: 08/16/1940
3a. Date of Last Report: 04/19/1995
4. FEI Number: 25-0335554
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
Farr, E. Drayton, Jr.
115 West Olympia Ave.
Punta Gorda, FL 33950

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DC EO	<input type="checkbox"/> DELETE
NAME	Babcock, Fred C.	
STREET ADDRESS	2220 Palmer St.	
CITY-ST-ZIP	Pittsburgh, PA 15218	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	Stillitano, Carl P.	
STREET ADDRESS	2220 Palmer St.	
CITY-ST-ZIP	Pittsburgh, PA 15218	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	Farr, Jr. E. Drayton	
STREET ADDRESS	115 West Olympia Avenue	
CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	Dixon, Boyce D.	
STREET ADDRESS	8000 State Rd. 31	
CITY-ST-ZIP	Punta Gorda, FL 33982	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report supplement and annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:  Carl P. Stillitano 7/12/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer

412/351-3515

CR2E034 (3/96)