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Corporation Report

Filed 6-15-51

4 pgs.

0-39-488-K
No. _____
Tax for Years

1951

CORPORATION REPORT AND
TAX RETURN OF

Babcock
Florida
Company

P. O. ADDRESS _____

Filed in the office of the Secretary of State
of the State of Florida, this *JUN 15* 1951
day of _____
A. D. 19_____

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

BABCOCK FLORIDA COMPANY
908 Brick Bldg.
Pittsburg 19, Penn.

SEC. 3466-T. L. & R.
PERMIT NO. 6
TALLAHASSEE, FLA.

DOMINION INC. - TALLAHASSEE

Form D.C.T.R.—For Domestic Corporations

(DO NOT DETACH)

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. JUN 15-1951

Amt. Rec. 500.00

Amt. of Tax.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$500.00 to pay the tax imposed by said law.

(1) That Babcock Florida Company

(Give correct name of corporation)

Principal place of business 908 Frick Building, Pittsburgh, Pa.

Insert to whom receipt is to be mailed same as above

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Punta Gorda, Florida, County of Charlotte, has designated and established

City of Punta Gorda, County of Charlotte, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent Knox M. O'Neal

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
President F. C. Babcock	908 Frick Bldg., Pittsburgh, Pa.
Vice President R. P. Babcock	914 Frick Bldg., Pittsburgh, Pa.
Secretary Ben L. Anderson	" " " " " "
Treasurer H. B. Leech	" " " " " "
Secy. & Asst. Treas. W. J. Gardner	906 Frick Bldg., Pittsburgh, Pa.
Resident Mgr. Knox M. O'Neal	Punta Gorda, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
F. C. Babcock	908 Frick Bldg., Pittsburgh, Pa.
R. P. Babcock	914 Frick Bldg., Pittsburgh, Pa.
Ben L. Anderson	" " " " " "
G. R. Korb	P. O. Box 926, Pittsburgh, Pa.
G. L. Potter	" " " " " "
H. B. Leech	914 Frick Bldg., Pittsburgh, Pa.
E. V. Babcock, Jr.	Coral Gables, Florida

(4) General nature of main business engaged in Land and Cattle

(5) Date incorporated Jan. 1, 1920

(See copy of law printed herein).

Date of last meeting of Board of Directors May 18, 1951

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

30,000 shares of the par value of \$25.00 each

none shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

24,441 shares of the par value of \$25.00 each \$611,025.00

none shares without nominal or par value, actual

(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.)

Total outstanding capital stock \$611,025.00

Tax as per schedule \$500.00

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

Fred C. Babcock
By President or Vice-President

ATTEST:

Ben L. Anderson
Secretary

STATE OF FLORIDA, Pennings
COUNTY OF Alachua

Personally appeared before me Fred C. Babcock
President of Babcock Florida Company
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11 day of June, 1951.
(SEAL)

W. Jay Gardner
(Signature of Notary Public)
W. JAY GARDNER, Notary Public
MY COMMISSION EXPIRES
FEBRUARY 19, 1955