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Corporation Report

Filed 7-30-43

4 pgs.

ENTERED

No.

739488-c

Tax for Years

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

1943

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.....
day of JUL 30 1943

A. D. 19.....

R. A. Gray
Secretary of State

Babcock Florida Company
Mr. E. V. Babcock
908 Frick Building
Pittsburg, Penn.

SEC. 552-P. L. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

(DO NOT DETACH)
Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUL 30 1943
Date Rec.....
Amt. Rec. 2.00
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, Pennsylvania
Babcock Florida Company

Insert to whom receipt is to be mailed.....908 Frick Building, Pittsburgh, Penn'a.

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..... County of.....Charlotte....., has designated and established.....
(Street or Building)

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.....E. O. Friday.....

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

<u>E. V. Babcock, President</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>Fred C. Babcock, Vice-Prest.</u>	<u>914 " " " "</u>
<u>Robert P. Babcock, Vice-Prest.</u>	<u>914 " " " "</u>
<u>Ben L. Anderson, Sec. & Treas.</u>	<u>908 " " " "</u>
<u>Fred C. Babcock, Asst. Sec. & Asst. Treas.</u>	<u>914 " " " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name Address

<u>E. V. Babcock</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>C. L. Babcock</u>	<u>Punta Gorda, Florida</u>
<u>Fred C. Babcock</u>	<u>914 Frick Bldg., Pittsburgh, Pa.</u>
<u>Robert P. Babcock</u>	<u>" " " " "</u>
<u>Ben L. Anderson</u>	<u>908 " " " "</u>
<u>Carl R. Korb</u>	<u>P. O. Box 926 " "</u>
<u>John K. Saxman, Jr.</u>	<u>908 Frick Bldg. " "</u>

(4) General nature of main business engaged in.....Land owner.....

(5) Date incorporated.....January 1st, 1920.....

(See copy of law printed herein).

Date of last meeting of Board of Directors.....April 22, 1943.....
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:

.....24,541.....shares of the par value of.....\$25.00.....each \$613,525.00
.....None.....shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$.....None

(See Section 12)
Total outstanding capital stock \$613,525.00
Tax as per schedule \$500.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

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
.....
President or Vice-President

ATTEST:

.....
Secretary

STATE OF ~~KNOX~~ PENNSYLVANIA

COUNTY OF ALLEGHENY

Personally appeared before me.....FRED C. BABCOCK.....

.....
VICE PRESIDENT

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.....twenty-sixth.....day of
.....July....., 19..43

(SEAL)

BEN L. ANDERSON, Notary Public
MY COMMISSION EXPIRES
MAY 6th, 1947

Ben L. Anderson
.....
(Signature of officer taking acknowledgment)