

139488

Annual Report
Filed 5-8-89

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2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

DO NOT WRITE IN THIS SPACE

FILED

1989 MAY -8 AM 9:31

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

139488 1
BABCOCK FLORIDA COMPANY
2220 PALMER STREET
PITTSBURGH, PA 15218-2603

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified
To Do Business in Florida 08/16/1940

4. Federal Employer
Identification Number (FEIN) 25-0335554

5. Date of
Last Report 06/15/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
V/C/D	HARBECK, T L	2220 PALMER ST	PITTSBURGH, PA	00000
D/C	BABCOCK FRED C	2220 PALMER ST	PITTSBURGH, PA	
V/T/D	STILLITANO CARL P	2220 PALMER ST	PITTSBURGH, PA	
P/D	CURRY WILLIAM J III	2220 PALMER ST	PITTSBURGH, PA	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

FARR, E. DRAYTON, JR.
115 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature *Carl P. Stillitano*

Date

April 27, 1989

Typed Name of Signing Officer or Director

Carl P. Stillitano

Title

Vice Pres. & Treas.

Telephone Number

412/351-3515

DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status