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Corporation Report
Filed 5-26-49

4 pgs.

No. 39-488-I

Tax for Years

1949

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 MAY 26 1949

A. D. 19.....
Secretary of State.

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

Fred C. Babcock
Mr. F. Y. Babcock
BABCOCK FLORIDA COMPANY
908 Frick Building
Pittsburg, Penn.



ST. 662-P.L.A.
PERMIT NO. 4
TALLAHASSEE, FLA.

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

Corporation Report And Tax Returns

Secretary of State of Florida

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

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 19, Pennsylvania
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..... 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.....Knox M. O'Neal

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

Name	Address
President <u>F. C. Babcock</u>	<u>908 Frick Bldg. Pittsburgh, Pa.</u>
Vice President <u>R. P. Babcock</u>	<u>914 Frick Bldg. Pittsburgh, Pa.</u>
Secretary <u>Ben L. Anderson</u>	<u>Ditto</u>
Treasurer <u>H. B. Leach</u>	<u>"</u>
Asst. Sec. & Treas. <u>John K. Saxman, Jr.</u>	<u>906 Frick Bldg. Pittsburgh, Pa.</u>
Resident Manager <u>Knox M. O'Neal</u>	<u>Punta Gorda, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>F. C. Babcock</u>	<u>908 Frick Bldg. Pittsburgh, Pa.</u>
<u>R. P. Babcock</u>	<u>914 " " " "</u>
<u>Ben L. Anderson</u>	<u>914 " " " "</u>
<u>John K. Saxman, Jr.</u>	<u>906 " " " "</u>
<u>C. R. Korb</u>	<u>P.O. Box 926, Pittsburgh, Pa.</u>
<u>Or. L. Potter</u>	<u>Ditto</u>
<u>M. L. Babcock</u>	<u>Punta Gorda, Fla.</u>
<u>H. B. Leach</u>	<u>914 Frick Bldg. Pittsburgh, Pa.</u>
<u>E. V. Babcock, Jr.</u>	<u>Coral Gables, Fla.</u>

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

(5) Date incorporated.....JANUARY 1, 1920

(See copy of law printed herein).

MAY 26 1949

Date Rec.....

Amount Rec.....

Amount Rec.....

Amount of Tax.....

Date of last meeting of Board of Directors.....May 10, 1949.....
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:

.....24,525.....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 par shares.....

(See Section 120) 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.

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)

By President or Vice-President

ATTEST:

Secretary

STATE OF ~~EDMUND~~ PENNSYLVANIA

COUNTY OF ALLEGHENY

Personally appeared before me.....Fred C. Babcock.....

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.....22th.....day of

May.....1949.....

(SEAL)

Notary Public for the State of Pennsylvania

Signature of officer taking acknowledgment

Corporation known and true to be the same as the one in the records of the State of Pennsylvania
L. ANDERSON, Deputy Public
MY COMMISSION EXPIRES
MAY 6, 1951

DOES NOT DECEASE

MAY 28 1949