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Corporation Report
Filed 4-15-48

4 pgs.

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

Mr. E. V. Babcock
BABCOCK FLORIDA COMPANY
908 Frick Building
Pittsburg, Penn.

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SEC-33-P.L.R.
PERMIT NO. 5
TALLAHASSEE, FLA.

No. 4-39-488-H

Tax for Years

1948

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 APR 15 1948

A. D. 19_____

Secretary of State.

(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 734, Chap. 14677 (as amended) Laws of Florida, 1931

APR 15 1948

Date Rec.

Amt. Rec.

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 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, 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

Punta Gorda, Florida.

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

Name

Address

E. V. Babcock, President Pittsburgh, Pa.

Fred C. " Vice Pres " "

Robt. P. " " " " "

Ben L. Anderson Secy & Treas " "

John K. Saxman A. " & A. " " "

E. O. Friday Res. Mgr. Punta Gorda, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

E. V. Babcock Pittsburgh, Pa.

Fred C. " " "

Robt. P. " " "

Ben L. Anderson " "

Karl M. Gorb " "

John K. Saxman Jr. " "

G. L. Babcock Punta Gorda, Fla.

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

(5) Date incorporated Jan. 1, 1920.

(See copy of law printed herein).

Date of last meeting of Board of Directors.....Nov. 25, 1947.
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:

.....30000.....shares of the par value of.....25.00.....each
.....shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

.....24543.....shares of the par value of.....25.00.....each \$ 638525.00
.....shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share . . . \$

(See Section 12)

Total outstanding capital stock . . . \$ 638525.00

Tax as per schedule . . . \$ 500.00

Notes:—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.

Babcock Florida Co.,

(SEAL)

Robert P. Babcock

By President or Vice-President

ATTEST:

Asst Secretary

STATE OF ~~FLORIDA~~ Pennsylvania

COUNTY OF Allegheny

Personally appeared before me.....Robert P. 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.....April 12, 1948..... day of

.....19.....
(SEAL)

Ben L. Anderson
(Signature of officer taking acknowledgment)

BEN L. ANDERSON, Notary Public
MY COMMISSION EXPIRES
MAY 6, 1951