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Corporation Report

Filed 6-30-41

4 pgs.

ENTERED

No. *A 39488-a*

Tax for Years

*1941*

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

A. D. 19

*JUN 30*

*R. A. Gray*

Secretary of State.

THE OULM PRESS, JACKSONVILLE 677272

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

Babcock Florida Company  
c/o E. V. Babcock  
908 Frick Building  
Pittsburg, Pennsylvania

SEC. 543-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

Date Rec. JUN 30 1941

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, PENNSYLVANIA.

Insert to whom receipt is to be mailed (BABCOCK FLORIDA COMPANY, 908 FRICK BUILDING, PITTSBURGH, PENNSYLVANIA.)

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
✓ E. V. BABCOCK, PRESIDENT	908 FRICK BLDG., PITTSBURGH, PA.
✓ FRED C. BABCOCK, VICE-PRESIDENT	912 " " " "
✓ ROBERT P. BABCOCK, " "	912 " " " "
BEN L. ANDERSON, SEC. & TREAS.	908 " " " "
✓ FRED C. BABCOCK, ASST. SEC. & ASST. TREAS.	912 " " " "

### (3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
✓ E. V. BABCOCK	908 FRICK BLDG., PITTSBURGH, PA.
C. L. BABCOCK	PUNTA GORDA, FLORIDA.
✓ FRED C. BABCOCK	912 FRICK BLDG., PITTSBURGH, PA.
✓ ROBERT P. BABCOCK	912 " " " "
✓ BEN L. ANDERSON	908 " " " "
CARL R. KORB	P.O. BOX 926 " "
JOHN K. SAYMAN, JR.	906 FRICK BLDG., " "

(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: JUNE 3RD, 1941.

Is Corporation active? YES If inactive, state how long \_\_\_\_\_

Is the purpose of the Corporation to begin operation 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  
\_\_\_\_\_ 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)

Robert P. Babcock  
~~Robert P. Babcock~~ Vice-President

ATTEST:

Frank C. Babcock  
Assistant Secretary

STATE OF ~~KKKKKXX~~ PENNSYLVANIA

COUNTY OF ALLEGHENY

Personally appeared before me ROBERT P. BABCOCK, Vice-President  
of the 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 25th day of  
June, 1941.

(SEAL)

MY COMMISSION EXPIRES  
FEBRUARY 19, 1943

Bert L. Anderson  
(Signature of officer taking acknowledgment)  
Notary Public