139488

700003330677--3

Corporation Report Filed 7-5-57

4pgs.

Tax for Years R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA. CORPORATION REPORT AND TAX RETURN OF BABCOCK FLORIDA COMPANY 908 Frick Bldg. Pittsburg, 19, Pennsylvania BABCOCK FLORIDA COMPANY P. O. ADDRESS (Do not write below this line) Filed in the office of the Secretary of State of the State of Florida, this Secretary of State. a corporation Insert to wi City of _P Principal ph remittance f Vice Pr Preside Secreta place of bu-Florida, as (1) Th - In comp (2) >

(DO NOT DETACH)

Corporation Report and Tax Returns

JUL 5 1957

Ant. Rec. Ant. of Texto 200 IION. R. A. GRAY, Secretary of State, Tallahassee, Florida. SIR: In compliance with the law above referred to we submit below information called for sud enclose remittance for \$200.00 (1) That Bahcock Florida Company (2) The Bahcock Florida Company (3) The Bahcock Florida Company (4) The Bahcock Florida Company (5) The State of Florida State Accordance within the State at Funta Gorda Accordance within the State at Funta Gorda Charlotte Answer Charlotte Answer County of Charlotte And does hereby name as its agent XNOX M. O'Neal (2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES: Name Address President Fred C. Babcock 803 Frick Bldg., Pittaburgh 10, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
As required by Chapter 608, Florida Statutes, 1953 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 \$200.00 to pay the tax imposed by said law. (1) That Babcock Florida Company (one orner name of companium) Frincipal place of business 208 Frick Bidg., Pittahurgh 19, ps. Insert to whom receipt is to be mailed same 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 (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 Fred C. Babcock 808 Frick Bidg., Pittaburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
HION. 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 \$200.00 to pay the tax imposed by said law. (1) ThatBahoock_Florida_Company
Tallahassee, Florida. SIR: In compliance with the law above referred to we aubmit below information called for and enclose remittance for \$200.00 to pay the tax imposed by said law. (1) That Bahgook Florida Company. (Olive correct name of temporalism) Principal place of business \$908 Frick Bldg., Pittahungh 19, Ps. Insert to whom receipt is to be mailed same a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Funta Gorda County of Charlotte has designated and established City of Punia 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 KROX M. O'Neal (2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES: Name Address President Fred C. Babcock 908 Frick Bldg., Pittaburgh 19, Pa. Vice President Eyan D. Jennings, II " " " " " " " " " " " " " " " " " "
In compliance with the law above referred to we submit below information called for and enclose remittance for \$,200.00 to pay the tax imposed by said law. (1) ThatBabcock Florida Company
remittance for \$200.00 to pay the tax imposed by said law. (1) That _Babcock Florida Company (Olive correct name of terperation) Principal place of business 208 Frick Bldg. Pittshurgh 19 Pr. Insert to whom receipt is to be mailed
City of Punia Garda Company County of Charlotte State of Florida, with its principal place of business within the State at Punia Garda County of Charlotte has designated and established City of Punia Garda County of Charlotte has designated and established 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 Fred C. Babcock 908 Frick Bldg. Pittsburgh 19, Pa. Vice President Eyan D. Jennings, II " " " " " " " " " " " " " " " " " "
Insert to whom receipt is to be mailed 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 City of _Punta Gorda City of _Punta Gorda And does hereby name as its agent (2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES: Name President Fred C. Babcock Vice President Evan D. Jennings, II (3) NAMES AND ADDRESSES OF DIRECTORS: Name Assit. Sec. Treas, W. J. Wallace (4) NAMES AND ADDRESSES OF DIRECTORS: Name Address F. C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa, Evan D. Jennings, II 908 Frick Bldg., Pittsburgh 19, Pa, C. R. Korb Box 926, Pittsburgh, Pa, W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa, Pa, Prick Bldg., Pittsburgh 19, Pa, Pa, Pa, Pa, Parick Bldg., Pittsburgh 19, Pa, Pa, Pa, Pa, Parick Bldg., Pittsburgh 19, Pa, Pa, Parick Bldg., Pittsburgh 19, Pa,
Principal place of business 208 Frick Bldg., Pittshurgh 19, P. Insert to whom receipt is to be mailed 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 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 Fred C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at
place of business within the State at Punta Gorda County of Charlotte has designated and established 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 Fred C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Eyan D. Jennings, II " " " " " " " " " " " " " " " " " "
City of Punia Gorda County of Charlette 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 Fred C. Babcock 908 Frick Bldg., Pittaburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
City of Puniz 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
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 Fred C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES: Name Address President Fred C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES: Name Address President Fred C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
Name Address President Fred C, Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
Name Address President Fred C, Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
President Fred C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Vice President Evan D. Jennings, II " " " " " " " " " " " " " " " " " "
Vice President Eyan D. Jennings, II
Sacratary-Troas. W. J. Gardner 906 " " " " " " " " " " " " " " " " " " "
Assit.Sec.Tress. W. J. Wallace 908 " " " " " " " " " " " " " " " " " " "
(3) NAMES AND ADDRESSES OF DIRECTORS: Name F. C. Babcock Evan D. Jannings, II C. R. Korb Box 928, Pittsburgh 19, Pa. W. J. Gardner Punta Gorda, Fla. Address Address Address Pos Frick Bldg., Pittsburgh 19, Pa. Box 928, Pittsburgh, Pa. W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa.
(3) NAMES AND ADDRESSES OF DIRECTORS: Name Address F. C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Evan D. Jennings, II 908 Frick Bldg., Pittsburgh 19, Pa. C. R. Korb Box 926, Pittsburgh, Pa. W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa.
Name Address F. C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Evan D. Jannings, II 908 Frick Bldg., Pittsburgh 19, Pa. C. R. Korb Box 926, Pittsburgh, Pa. W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa.
Name Address F. C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa, Evan D. Jannings, II 908 Frick Bldg., Pittsburgh 19, Pa, C. R. Korb Box 926, Pittsburgh, Pa, W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa,
F. C. Babcock 908 Frick Bldg., Pittsburgh 19, Pa. Evan D. Jannings. II 908 Frick Bldg., Pittsburgh 19, Pa. C. R. Korb Box 926, Pittsburgh, Pa. W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa.
Evan D. Jannings, II 908 Frick Bldg., Pittsburgh 19, Pa. C. R. Korb Box 926, Pittsburgh, Pa. W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa.
C. R. Korb Box 926, Pittsburgh, Pa. W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa.
W. J. Gardner 910 Frick Bldg., Pittsburgh 19, Pa.
Knox W. O'Negl Punta Gords, Fla.
•
•
(4) General nature of main business engaged in Land and Cattle
(5) Date incorporated January 1, 1820
(5) Date incorporatedInuary_1, 1920 (See copy of law printed herein).

Date of last	eeting of Board of Directors			
-	active? If inactive, state			
Is the purpos	of the Corporation to begin operations in the future?			
	CAPITAL STOCK STATEMEN	T		
(6) The	otal authorized capital stock as follows:	_		
	o.000 shares of the par value of25.00	each		
	shares without nominal or par value			
	•			
ė	OUTSTANDING CAPITAL STOCK AS FOLLOWS:	• • •		
	2291 3/4 shares of the par value of	cach \$_482,293,75		
· <u>·</u>	ione shares without nominal or par value, act	. :		
E&	Be sure and show number of shares issued and their actual value. ridence of actual value may be shown by a condensed sheet.	\$ <u>None</u>		
Total	outstanding capital stock	4 400 000 00		
	' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	<u>\$ 482,293.75</u>		
, - Tax	per schedule	\$ 200.00		
ONLY ONE REPO	T NECESSARY WHERE MORE THAN ONE TEAR'S TAX IS FAID AT	THE TIME OF PUMP.		
	•			
(1) We,	ne undersigned, certify the above state of facts to be true	and correct as shown by our books.		
	(SEAT)	Le Block		
	(SEAL)	By President or Vice-President		
ATTEST:	/ <u></u> ,			
1/M	Newy			
	/Assr - Secretary	of Tale Medicals of the International		
	WASYLVANIA			
COUNTY OF	alle GHENY			
	,	.		
Personally a	peared before me FRED C BARCO	OCK PRESIDENT		
		<u> </u>	£	
	d says that he executed this certificate for and in behi			
the statement	erein contained is true and correct to the best of his k	_		
Sworn to an	subscribed before me this	rd day of	55	
	ne			
\mathcal{O}		4	32.70	
	(SEAL) W Q	ayfaroner		X
	W. 3. v. c. cours a. Matery Publical Battle, vo. 3. v. trav Co. 26.	officer taking acknowledgement)		
	W. Joy Committee, Retary Publication Fixed Co. Fox. 10 April 20, Fox. My Committee Lackes February 19, 1059		//	
	•			

The state of

No.

TIME.