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Corporation Report
Filed 7-5-56

4 pgs.

No. A- 39489-7

Tax for Years

1956

CORPORATION REPORT AND
TAX RETURN OF

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 _____
day of JUL 5 1956
A. D. 19_____

Secretary of State.

ARTHUR S. S. NEW JACKSONVILLE

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

BABCOCK FLORIDA COMPANY
908 Frick Bldg.,
Pittsburg, Penna

SEC. 34-66-PL&R.
PERMIT NO. 6
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 Chapter 608, Florida Statutes, 1953

DATE JUL 5 1956
Date Rec. _____
Amt. Rec. 200
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 \$ \$200.00 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, Pa.

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 <u>F. C. Babcock,</u>	<u>908 Frick Building, Pittsburgh, Pa.</u>
Vice-President <u>Ryan D. Jennings,</u>	<u>914 Frick Building, Pittsburgh, Pa.</u>
Vice-President <u>H. V. Babcock, Jr.</u>	<u>Coral Gables, Florida</u>
Sec'y-Treas. <u>W. J. Gardner,</u>	<u>908 Frick Building, Pittsburgh, Pa.</u>
Asst. Sec'y-Treas. <u>W. J. Wallace,</u>	<u>908 Frick Building, Pittsburgh, Pa.</u>
Resident Manager <u>Knox M. O'Neal,</u>	<u>Punta Gorda, Florida.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>F. C. Babcock</u>	<u>908 Frick Building, Pittsburgh, Pa.</u>
<u>Ryan D. Jennings</u>	<u>914 Frick Building, Pittsburgh, Pa.</u>
<u>C. R. Korb,</u>	<u>P. O. Box 926, Pittsburgh, Pa.</u>
<u>H. V. Babcock, Jr.</u>	<u>Coral Gables, Florida</u>
<u>W. J. Gardner</u>	<u>908 Frick Building, Pittsburgh, Pa.</u>
<u>Knox M. O'Neal</u>	<u>Punta Gorda, Florida</u>

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

(5) Date incorporated January 1, 1920

(See copy of law printed herein).

Date of last meeting of Board of Directors _____
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:

19,334 shares of the par value of 25.00 each \$ 483,350.00

NONE shares without nominal or par value, actual

☒ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) \$ NONE

Total outstanding capital stock \$ 483,350.00

Tax as per schedule \$ 200.00

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 state of facts to be true and correct as shown by our books.

(SEAL)

E. D. Jennings II
By President or Vice-President

ATTEST:

Wm. J. H. Kelley
Asst Secretary

COMMONWEALTH OF PENNSYLVANIA
~~XXXXXXXXXXXXXX~~

COUNTY OF Allegheny

Personally appeared before me E. D. Jennings II

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 29th day of

June, 1956

(SEAL)

W. J. H. Kelley
(Signature of officer taking acknowledgment)
W. J. H. Kelley, Secretary
Pittsburgh, Pa.
My Attest
February 1, 1956