2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90453 025 ***158.75 **DOCUMENT # 139488** 1. Entity Name BABĆOCK FLORIDA COMPANY Mailing Address Principal Place of Business PO BOX 8348 50015302 2220 PALMER STREET PITTSBURGH, PA 15218 PITTSBURGH, PA 15218 US 3. Mailing Address 2 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 25-0335554 Country \$8.75 Additional Zip Country Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33950 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE Change TITLE SARLO, ARNOLD STILLITANO, CARL P NAME NAME BOOD STATE ROAD 31 2220 PALMER ST STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33982 PITTSBURGH, PA CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE FARR, E DRAYTON JR NAME STREET ADDRESS 99 NESBIT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33950 ☐ Delete TITLE Change ☐ Addition TITLE CUDA, RICHARD S. CUDA, RICHARD S. NAME NAME P.O. BOX 567 STREET ADDRESS STREET ADDRESS P.O. BOX 567 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE DP CAMPBELL, SAM H. III. 1200 FORT STEPHENSON TERRALE NAME CAMPBELL, SAM H III NAME 1200 FORT STEPHENSON TERRACE STREET ADDRESS STREET ADDRESS 373<u>50</u> CITY-ST-ZIP LOOKOUT MOUNTAIN, TN 37350 CITY-ST-ZIP LOOKOUT MOUNTAIN, TN ☐ Addition Change | TITLE ☐ Delete TITLE GRANT, ARCHIE T. JR. NAME NAME 1302 MELALEUCA LANE STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE SHEAHAN, DOROTHY B NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier and report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trystee emboyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactryrept with any address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

P.O. BOX 1194

WATER MILL, NY 11976

SIGNATURE AND TYPED OF

FILED

ATTACHMENTS 500/5302

11. Officers and Directors (cont.)

D

MARY A. BABCOCK-PAHULES 23950 S.W. 147TH AVENUE HOMESTEAD, FL 33032

D

JEAN B. HARBECK W282 N5948 WINKLEMAN ROAD HARTLAND, WI 53029

D

COURTNEY B. BORNTRAEGER 219 HILLCREST ROAD PITTSBURGH, PA 15238

D

ELLEN B. CUDA P.O. BOX 567 BOCA GRANDE, FL 33921