

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 139488

(1)

1. Corporation Name
BABCOCK FLORIDA COMPANY

Principal Place of Business

8000 STATE RD. 31
-STE. #31-
PUNTA GORDA FL 33982
US

Mailing Address

2220 PALMER ST
P O BOX 8348
PITTSBURGH PA 15218-0348
US

3. Date Incorporated or Qualified
08/16/1940

3a. Date of Last Report
04/29/1996

4. FEI Number

25-0335554

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 8000 State Road #31

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FARR, E. DRAYTON Jr.
115 WEST OLYMPIA AVENUE
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director & Chairman ☐ DELETE

NAME BABCOCK, FRED C
STREET ADDRESS 2220 PALMER ST
CITY - ST - ZIP PITTSBURGH PA

TITLE DT ☐ DELETE

NAME STILLITANO, CARL P
STREET ADDRESS 2220 PALMER ST
CITY - ST - ZIP PITTSBURGH PA

TITLE SD ☐ DELETE

NAME FARR, E DRAYTON JR
STREET ADDRESS 115 WEST OLYMPIA AVE
CITY - ST - ZIP PUNTA GORDA FL 33950

TITLE DP ☒ DELETE

NAME DIXON, BOYCE D
STREET ADDRESS 8000 STATE RD. 31
CITY - ST - ZIP PUNTA GORDA FL 33982

TITLE DPCEO ☐ DELETE

NAME Richard S. Cuda
STREET ADDRESS 8000 State Road 31
CITY - ST - ZIP Punta Gorda FL 33982

TITLE V & Gen.Mgr. ☐ DELETE

NAME Howard L.DeVane
STREET ADDRESS 8000 State Road 31
CITY - ST - ZIP Punta Gorda FL 33982

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director & Chairman ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Director/President/CEO
Richard S. Cuda
8000 State Road 31
Punta Gorda FL 33982

Vice Pres. & Gen.Mgr.
Howard L.DeVane
8000 State Road 31
Punta Gorda FL 33982

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl P. Stillitano/Treasurer

3/12/97 (412)351-8405

Date

Daytime Phone #

0007373

CR2E034 (9/96)