

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

000788

**FILED**  
**Mar 09, 1999 8:00 am**  
**Secretary of State**

03-09-1999 90129 042 \*\*\*158.75

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |            |                                                                                                                                                  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                 |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 139488</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                                                                             |                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 1. Corporation Name<br><b>BABCOCK FLORIDA COMPANY</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                                                                             |                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| Principal Place of Business<br>8000 STATE RD.<br>8000 STATE ROAD #31<br>PUNTA GORDA FL 33982<br>US                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                             | Mailing Address<br>2220 PALMER ST<br>P O BOX 8348<br>PITTSBURGH PA 15218<br>US                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24 25                                                                                                                                                                                                                                                                                                                                                          |                      | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 30 |                                                                                                                                                  | 3. Date Incorporated or Qualified<br>08/16/1940<br>4. FEI Number<br>25-0335554<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>FARR, E. DRAYTON<br>115 WEST OLYMPIA AVENUE<br>PUNTA GORDA FL 33950                                                                                                                                                                                                                                                                                                                                          |                      |                                                                                             | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br>Signature, typed or printed name of registered agent and title if applicable.                                                                                                                                                                                                                                                                                  |                      |                                                                                             |                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DT                   | <input type="checkbox"/> DELETE                                                             | 1.1 TITLE                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | STILLITANO, CARL P   |                                                                                             | 1.2 NAME                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2220 PALMER ST       |                                                                                             | 1.3 STREET ADDRESS                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PITTSBURGH PA        |                                                                                             | 1.4 CITY-ST-ZIP                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SD                   | <input type="checkbox"/> DELETE                                                             | 2.1 TITLE                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FARR, E DRAYTON JR   |                                                                                             | 2.2 NAME                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 115 WEST OLYMPIA AVE |                                                                                             | 2.3 STREET ADDRESS                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PUNTA GORDA FL 33950 |                                                                                             | 2.4 CITY-ST-ZIP                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DC                   | <input type="checkbox"/> DELETE                                                             | 3.1 TITLE                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CUDA, RICHARD S.     |                                                                                             | 3.2 NAME                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 8000 STATE ROAD 31   |                                                                                             | 3.3 STREET ADDRESS                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PUNTA GORDA FL       |                                                                                             | 3.4 CITY-ST-ZIP                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VPGM                 | <input type="checkbox"/> DELETE                                                             | 4.1 TITLE                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DEVANE, HOWARD L.    |                                                                                             | 4.2 NAME                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 8000 STATE ROAD 31   |                                                                                             | 4.3 STREET ADDRESS                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PUNTA GORDA FL       |                                                                                             | 4.4 CITY-ST-ZIP                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | <input type="checkbox"/> DELETE                                                             | 5.1 TITLE                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                             | 5.2 NAME                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                             | 5.3 STREET ADDRESS                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                             | 5.4 CITY-ST-ZIP                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | <input type="checkbox"/> DELETE                                                             | 6.1 TITLE                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                             | 6.2 NAME                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                             | 6.3 STREET ADDRESS                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                             | 6.4 CITY-ST-ZIP                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carl P. Stillitano Carl P. Stillitano, Treasurer 2/26/99 412/351-3515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)