

139488

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Annual Report
Filed 3-29-90

2 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST, 1990

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
FILED

MAR 29 AM 1:24

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

139488 1
ZIP + 4 PRESORT

BABCOCK FLORIDA COMPANY
2220 PALMER STREET
PITTSBURGH, PA 15218-2603

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 08/16/1940

4. FEI Number 25-0335554

☐ FEI Number Applied For
☐ FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 Y/C/D	HARBECK, T L	2220 PALMER ST	PITTSBURGH, PA	00000
2 D/C	BABCOCK FRED C	2220 PALMER ST	PITTSBURGH, PA	
3 V/T/D	STILLITANO CARL P	2220 PALMER ST	PITTSBURGH, PA	
4 P/D	CURRY WILLIAM J III	2220 PALMER ST	PITTSBURGH, PA	
5				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.024 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of having its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept this appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

Registered Agent Accepting Appointment

DATE

10. I hereby certify that the information provided on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify 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, F.S.

Signature

Typed Name of Signing Officer or Director

Carl P. Stillitano

Title

Vice Pres. & Treas.

Date 3/19/90

Telephone Number

412/351-3515

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

SS Additional Fee required for a Certificate of Status