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Corporation Report
Filed 6-20-61

3pgs.

No. A-39488-2

Tax for Years

1961

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 _____

A. D. 19_____

Secretary of State.

DUKELEY-NEWMAN, TALLAHASSEE—STATE

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

JUN 28 1961
JUN 20 1961

Date Rec.

Amt. Rec.

200

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 200.00

1. NAME Babcock Florida Company
Give correct name
2. ADDRESS Punta Gorda, Florida Charlotte
of the principal place of business (Town) (County)
3. ADDRESS 2220 Palmer Street, P. O. Box 8348, Pittsburgh 18, Pa.
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT Knox O'Neal ADDRESS P. O. Box 1595, Punta Gorda, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>Fred C. Babcock</u>	<u>President</u>	<u>Pittsburgh, Pa.</u>
<u>Warren L. Davis, Jr.</u>	<u>Vice President</u>	<u>Colquitt, Ga.</u>
<u>W. J. Gardner</u>	<u>Sec. - Treas.</u>	<u>Pittsburgh, Pa.</u>

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>Fred C. Babcock</u>	<u>Pittsburgh, Pa.</u>
<u>Warren L. Davis, Jr.</u>	<u>Colquitt, Ga.</u>
<u>E. O. Dorbritz</u>	<u>Pittsburgh, Pa.</u>
<u>W. J. Gardner</u>	<u>Pittsburgh, Pa.</u>
<u>Carl R. Korb</u>	<u>Pittsburgh, Pa.</u>
<u>Knox O'Neal</u>	<u>Punta Gorda, Florida</u>

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

30,000 Shares of par value of \$ 25.00 each.
Shares without nominal or par value.

OUTSTANDING Capital Stock

8. 19,393 Shares of the par value of \$ 25.00 each, \$ 484,825.00
Shares without nominal or par value (actual) \$ _____
Total OUTSTANDING capital stock \$ 484,825.00

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors June 14, 1961
Is corporation active? Yes If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Fred C. Babcock Attest: W. J. Gardner (Corporate Seal)
By President or its Designate Secretary

11. General nature of business engaged in Raising beef cattle
12. Date incorporated 1-15-1919
- STATE OF FLORIDA PENNSYLVANIA
COUNTY OF BULLOCK

Personally appeared before me FRED C. BABCOCK who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 19 61

(Notary Seal)

Mrs. Betty M. Cook

Notary Public

ORIGINAL. Tear apart. Send in only the original. Keep AN ORIGINAL COPY OF THIS DOCUMENT
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT ANY COMMISSION EXPIRES SEPTEMBER 1961