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Corporation Report

Filed 5-28-46

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No. 4-29488-7

Tax for Years

1946

CORPORATION REPORT AND
TAX RETURN OF

Babcock
Florida
Company

P. O. ADDRESS

Filed in the office of the Secretary of State

of the State of Florida, this

day of

MAY 28 1946

A. D. 19

[Signature]

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

Babcock Florida Company
508 Frick Bldg.,
Pittsburg, Pa.

SEC. 562-P. L. & R.
PERMIT No. 5
TALLAHASSEE, FLA.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns

MAILED 7-14-48 to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14877 (as amended) Laws of Florida, 1931

MAY 28 1948

Date Rec.

Amt. Rec. 500.00

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 500.00 to pay the tax imposed by said law.

(1) That BARCOCK FLORIDA COMPANY

(Give correct name of corporation).

Principal place of business 908 ERICK BLDG., PITTSBURGH (19), PENNSYLVANIA

Insert to whom receipt is to be mailed Same as above

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at PUNTA GORDA, County of CHARLOTTE, has designated and established

(Street or Building)

City of PUNTA GORDA, County of CHARLOTTE, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent E. O. FRIDAY

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>E. V. BARCOCK, PRESIDENT</u>	<u>908 Erick Bldg., Pittsburgh, Pa.</u>
<u>FRED C. BARCOCK, VICE PRESIDENT</u>	<u>914 " " " "</u>
<u>ROBERT P. BARCOCK, " "</u>	<u>914 " " " "</u>
<u>BEN L. ANDERSON, SECT. & TREAS</u>	<u>908 " " " "</u>
<u>FRED C. BARCOCK, ASST. SECT. & TREAS</u>	<u>914 " " " "</u>
<u>E. O. FRIDAY, MANAGER</u>	<u>Punta Gorda, Florida.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>E. V. BARCOCK</u>	<u>908 Erick Bldg., Pittsburgh, Pa.</u>
<u>FRED C. BARCOCK</u>	<u>914 " " " "</u>
<u>ROBERT P. BARCOCK</u>	<u>914 " " " "</u>
<u>BEN L. ANDERSON</u>	<u>908 " " " "</u>
<u>JOHN K. SAXMAN JR.</u>	<u>906 " " " "</u>
<u>CARL R. KORB</u>	<u>P.O. BOX 926, " " "</u>
<u>G. L. BARCOCK</u>	<u>Punta Gorda, Florida.</u>

(4) General nature of main business engaged in Land & Cattle

(5) Date incorporated January 1, 1920.

(See copy of law printed herein).

Date of last meeting of Board of Directors May 7, 1945
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

30,000 shares of the par value of \$25.00 each
None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

24,541 shares of the par value of \$25.00 each \$613,525.00
None shares without nominal or par value, fixed by law
for purpose of taxation at \$100.00 per share \$ None

(See Section 19)

Total outstanding capital stock \$613,525.00
Tax as per schedule \$ 500.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

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

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

(SEAL)

Robert P. Babcock
President

ATTEST:

Frank C. Babcock
Ass't Secretary

STATE OF FLORIDA, PENNSYLVANIA

COUNTY OF ALLEGHENY

Personally appeared before me ROBERT P. BABCOCK

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 24th day of

May, 1946.

(SEAL)

BEN L. ANDERSON, Notary Public
MY COMMISSION EXPIRES
MAY 6th, 1947

Ben L. Anderson
(Signature of officer taking acknowledgment)

MAY 28 1946