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Corporation Report
Filed 6-20-44

4 pgs.

ENTERED

No. *Q-39488-d*

Tax for Years

1944

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

JUN 20 1944

A. D. 19

Secretary of State.

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



SEC. 662-P, L. & R.
PERMIT No. 5
TALLAHASSEE, FLA.

Babcock Florida Company
c/o E. V. Babcock
908 Frick Building
Pittsburg, Penn

(DO NOT DETACH)

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

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

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 Babcock Florida Company

(Give correct name of corporation)

Principal place of business 908 Frick Building, Pittsburgh 19, Pennsylvania
(Babcock Florida Company, 908 Frick Building,
Pittsburgh 19, Pennsylvania)

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. Babcock, President</u>	<u>908 Frick Bldg., Pittsburgh 19, Pa.</u>
<u>Fred C. Babcock, Vice-Prest.</u>	<u>914 " " " " "</u>
<u>Robert E. Babcock, Vice-Prest.</u>	<u>914 " " " " "</u>
<u>Ben L. Anderson, Sec. & Treas.</u>	<u>908 " " " " "</u>
<u>Fred C. Babcock, Asst. Sec. & Asst. Treas.</u>	<u>914 " " " " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>E. V. Babcock</u>	<u>908 Frick Bldg., Pittsburgh 19, Pa.</u>
<u>C. L. Babcock</u>	<u>Punta Gorda, Florida</u>
<u>Fred C. Babcock</u>	<u>914 Frick Bldg., Pittsburgh 19, Pa.</u>
<u>Robert E. Babcock</u>	<u>" " " " "</u>
<u>Ben L. Anderson</u>	<u>908 " " " " "</u>
<u>Carl E. Korh</u>	<u>P. O. Box 926 " " "</u>
<u>John K. Searman, Jr.</u>	<u>908 Frick Bldg., " " "</u>

(4) General nature of main business engaged in land owner

(5) Date incorporated January 1, 1920

(See copy of law printed herein).

JUN 20 1944

Date Rec.

Amt. b.

Amt. of Tax

Date of last meeting of Board of Directors June 5, 1944
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 12)

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)

Fred C. Babcock
By President or Vice-President

ATTEST:

Ben C. Anderson
Secretary

STATE OF ~~INDIANA~~ PENNSYLVANIA

COUNTY OF ALLEGHENY

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 therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of

June, 19 44

(SEAL)

Camille M. Fuhr
(Signature of officer taking acknowledgment)

CAMILLE M. FUHR, Notary Public
MY COMMISSION EXPIRES
MARCH 9, 1947