

139488

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Annual Report
Filed 6-15-88

2pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED

CORPORATION

ANNUAL REPORT
1988



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

DO NOT WRITE IN THIS SPACE

JUN 15 10 37

FLORIDA DEPARTMENT OF STATE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office
139488
BABCOCK FLORIDA COMPANY
2220 PALMER STREET
PITTSBURGH, PA 15218

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

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

4. Federal Employer Identification Number (FEIN) 25-0335554

5. Date of Last Report 05/06/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

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

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

TOUSSAINT, BAYARD P
STAR RT A, BOX 66
PUNTA GORDA, FL 33950

Name 81

Name and Address of New Registered Agent

E. Drayton Farr, Jr.

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

115 W. Olympia Avenue

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

City and State 84

Punta Gorda

FL

Zip Code 85

33950

9. Pursuant to the provisions of Sections 607.034 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 changing 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: 4/8/88

I hereby accept the appointment of registered agent in lieu of, and accept the obligations of, Section 607.035 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE June 9th 1988

10. If a foreign corporation, date first transacted business in Florida

11.

See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further certify that I understand my Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature of Officer or Director Signing Report (Listed in Block 6)

Signature

Typed Name of Signing Officer or Director

Carl P. Stillitano

Title

Vice Pres. & Treas.

Date

6/8/88

Telephone Number

412/351-3515

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

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status