

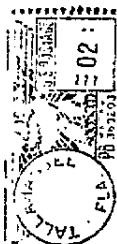
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Corporation Report

Filed 7-6-59

4 pgs.



18 X70

BABCOCK FLORIDA COMPANY
908 Frick Bldg.
Pittsburg 19, Penn.

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

No. A-39,488 - 5

Tax for Years

1959

**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.

5088 - TALLAHASSEE

(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 Chapter 608, Florida Statutes

Date Rec. JUL 6 1954
Amt. Rec. _____
Amt. of Tax 200

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 \$ 200.00 to pay the tax imposed by said law.

(1) That Babcock Florida Company
(Give correct name of corporation)

Principal place of business Punta Gorda, Florida

Insert to whom receipt is to be mailed _____

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

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 upon whom service of process may be made:

Knox M. O'Neal

Whose address is: P. O. Box 444, Punta Gorda, Florida

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

Name	Title	Address
<u>Fred C. Babcock</u>	<u>President</u>	<u>Pittsburgh, Pa.</u>
<u>W. J. Gardner</u>	<u>Secretary-Treasurer</u>	<u>" "</u>
<u>W. J. Wallace</u>	<u>Assistant Secretary-Treasurer</u>	<u>" "</u>
<u>Knox M. O'Neal</u>	<u>Resident Mgr.</u>	<u>Punta Gorda, Florida</u>

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>Fred C. Babcock</u>	<u>Pittsburgh, Pa.</u>
<u>E. O. Dorbritz</u>	<u>" "</u>
<u>W. J. Gardner</u>	<u>" "</u>
<u>Carl R. Korb</u>	<u>" "</u>
<u>Knox M. O'Neal</u>	<u>Punta Gorda, Florida</u>
<u>John C. Succop</u>	<u>Pittsburgh, Pa.</u>

(4) General nature of main business engaged in Cattle Ranch

(5) Date incorporated January 15, 1919

(See copy of law printed herein).

Date of last meeting of Board of Directors. _____

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
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

19,293 shares of the par value of \$25.00 each \$ 482,325.00

_____ shares without nominal or par value, actual

(Be sure and show number of shares issued and their actual value.
Evidence of actual value may be shown by a condensed sheet.) \$ _____

Total outstanding capital stock \$ 482,325.00

Tax as per schedule \$ 200.00

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 state of facts to be true and correct as shown by our books.

(SEAL)

Fred. C. Babcock
By President or Vice-President

ATTEST:

Wm. J. Sawyer
Secretary

STATE OF 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 26th day of

June, 19 7

(SEAL)

W. J. Sawyer
(Signature of officer making acknowledgment)
C.N.A. EXPIRES 2-19-63