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Corporation Report
Filed 4-21-45

4 pgs.

Q-39488-e

Tax for Years

1945

CORPORATION REPORT AND
TAX RETURN OF

Babcock Florida
Company

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

Babcock Florida Company
808 Fifth Bldg.,
Pittsburg, Penn.



P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this

day of APR 21 1945

A. D. 19 R. A. Gray
Secretary of State

SEC. 62-P. L. & E.
PERMIT No. 5
TALLAHASSEE, FLA.

HO: SIR encl Pri Ins a c clp Clt. Fo nat

(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

APR 21 1945
Date Recd. _____
Amt. Recd. 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 Babcock Florida Company
(Give correct name of corporation)

Principal place of business B 908 Frick 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

E. V. Babcock, President 908 Frick Bldg., Pittsburgh (19), Pa.

Fred C. Babcock, Vice Presit. 914 " " " "

Robert P. Babcock, Vice Presit. 914 " " " "

Ben L. Anderson, Sec. & Treas. 908 " " " "

Fred C. Babcock, Asst. Sec. & Treas. 914 " " " "

E. O. Friday, Manager Punta Gorda, Florida.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

E. V. Babcock 908 Frick Bldg., Pittsburgh, Pa.

G. L. Babcock Punta Gorda, Florida.

Fred C. Babcock 914 Frick Bldg., Pittsburgh, Pa.

Robert P. Babcock 914 " " " "

Ben L. Anderson 908 " " " "

Carl R. Korb P.O. Box 926, " "

John K. Sarman Jr. 906 Frick Bldg., " "

(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 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

Notes: 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.

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

By President or Vice-President

ATTEST:

Frank C. Babcock

Asst. Secretary

STACONEDOLLOREX, PENNSYLVANIA,

COUNTY OF Allegheny

Personally appeared before me Robert P. Babcock

Vice Pres - Babcock Florida Co

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 18th day of

April

1945

(SEAL)

Ben L. Anderson

(Signature of officer taking acknowledgment)

BEN L. ANDERSON, Notary Public

MY COMMISSION EXPIRES

MAY 6th, 1947

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