

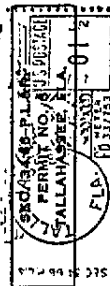
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Corporation Report

Filed 6-26-58

4 pgs.



BABCOCK FLORIDA COMPANY
908 Frick Bldg.
Pittsburg, Penn.

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

No. A 39488-R
Tax for Years

1958
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.

(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

JUN 26 1958

Date Rec.

Amt. Rec.

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 \$ 200.00 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, Pa.

Insert to whom receipt is to be mailed SAME

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

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: Punta Gorda

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

Name	Title	Address
<u>Fred C. Babcock</u>	<u>President</u>	<u>908 Frick Bldg.</u>
<u>Evan D. Jennings II</u>	<u>Vice Pres.</u>	<u>914 " "</u>
<u>W.J. Gardner</u>	<u>Sec. Treas.</u>	<u>908 " "</u>
<u>W.J. Wallace</u>	<u>Asst. Sec. Treas.</u>	<u>908 " "</u>
<u>Knox M. O'Neal</u>	<u>Res. Manager</u>	<u>Punta</u>

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

Name	Address
<u>F. C. Babcock</u>	<u>908 Frick Bldg. Pgh., Pa.</u>
<u>Evan D. Jennings II</u>	<u>914 " " " "</u>
<u>C. R. Korb</u>	<u>Box 928, Pittsburgh, Pa.</u>
<u>Knox M. O'Neal</u>	<u>Punta Gorda, Florida</u>

(4) General nature of main business engaged in land and cattle

(5) Date incorporated January 1, 1920

(See copy of law printed herein).

Date of last meeting of Board of Directors _____

Is Corporation active? _____ 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:

3000 shares of the par value of \$25.00 each

none shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

19291-3/4 shares of the par value of \$25.00 each \$ 482,293.75

none 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.)

\$ none

Total outstanding capital stock \$ 482,293.75

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)

By President Fred C. Babcock

ATTEST:

Wm. J. Gardner
Assistant-Secretary

STATE OF PENNSYLVANIA
FLORIDA

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 Y 3rd day of

June 19 58

(SEAL)

W. Jay Gardner, Notary Public
(Signature of officer taking acknowledgement)
Pittsburgh, Allegheny Co., Pa.
My Commission Expires
February 16, 1959