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Corporation Report

Filed 8-1-38

2 pgs.

AUG 7 - 1931

Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14077 (as amended) Laws of Florida, 1931.

Date Rec.	_____
Amt. Rec.	_____
Amt. of Tax	200.00
Refund. Ck.	_____
For Years	_____

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-CARRIER FLORIDA COMPANY
(Give correct name of corporation)
P. O. Address 908 Frick Building, Pittsburgh, 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 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 C. L. Babcock, Punta Gorda, Florida.

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>E. V. Babcock, President</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>Fred C. Babcock, Vice-President</u>	<u>912 " " " "</u>
<u>C. L. Babcock, Vice-President and Manager</u>	<u>Punta Gorda, Florida.</u>
<u>Ben L. Anderson, Sec. and Treas.</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>Fred C. Babcock, Asst. Sec. and Asst. Treas.</u>	<u>912 " " " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>E. V. Babcock</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>C. L. Babcock</u>	<u>Punta Gorda, Florida.</u>
<u>Fred C. Babcock</u>	<u>912 Frick Bldg., Pittsburgh, Pa.</u>
<u>Robert P. Babcock</u>	<u>912 " " " "</u>
<u>Ben L. Anderson</u>	<u>908 " " " "</u>
<u>Geo. M. Howarth</u>	<u>908 " " " "</u>

(4) General nature of main business engaged in

Timber owner

(5) Date incorporated January 1, 1920

(See copy of law, on back of this sheet.)