

139488

700003330677--3

Corporation Report
Filed 7-5-57

4 pgs.

No. A- 39488-1
Tax for Years

1957

CORPORATION REPORT AND
TAX RETURN OF

BABCOCK FLORIDA COMPANY

914 FRICK BUILDING

P. O. ADDRESS PITTSBURGH 19, PA.

(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.

OFFICE OF THE SECRETARY OF STATE, JACKSONVILLE

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

BABCOCK FLORIDA COMPANY
908 FRICK BLDG.
Pittsburg, 19, Pennsylvania

SEC. 3488-PLAT.
PERMIT NO. 9
TALLAHASSEE, FLA.
FILED
NO. 31723

Form D.C.T.R.
Corr

HON. R. A.
Tallahassee

SIR:

In compliance
remittance is

(1) To

Principal place of business
Insert to which
a corporate
place of business
of _____

City of _____
Florida, as
and does hereby

(2) A

President
Vice President
Secretary
Assistant Secretary
Registrar

(3) :

P.
Kra
C.
W.
Kuc

(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, 1953

JUL 5 1957

Date Rec. _____

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 908 Frick Bldg., 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 Knox M. O'Neal

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

	Name	Address
President	Fred C. Babcock	908 Frick Bldg., Pittsburgh 19, Pa.
Vice President	Evan D. Jennings, II	" " " " " "
Secretary-Treas.	W. J. Gardner	908 " " " " " "
Asst. Sec. Treas.	W. J. Wallace	908 " " " " " "
Res. Mgr.	Knox M. O'Neal	Punta Gorda, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
F. C. Babcock	908 Frick Bldg., Pittsburgh 19, Pa.
Evan D. Jennings, II	908 Frick Bldg., Pittsburgh 19, Pa.
C. R. Korb	Box 926, Pittsburgh, Pa.
W. J. Gardner	910 Frick Bldg., Pittsburgh 19, Pa.
Knox M. O'Neal	Punta Gorda, Fla.

(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? 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:

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)

Fred C. Barcock
By President or Vice-President

ATTEST:

Am. J. [Signature]
ASSY - Secretary

STATE OF PENNSYLVANIA
FOURTH
COUNTY OF ALLEGHENY

Personally appeared before me FRED C. BARCOCK, PRESIDENT

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 57

(SEAL)

W. Jay [Signature]
(Signature of officer taking acknowledgment)
W. JAY BARCOCK, Notary Public
FIDELITY & SECURITY CO., INC.
My Commission Expires
February 19, 1959