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Corporation Report

Filed 6-23-52

4 pgs.

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Tax for Years

1952

CORPORATION REPORT AND
TAX RETURN OF

Babcock Florida
Company

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
JUN 23 1952
day of
A. D. 19.....

Secretary of State.

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

SEC. 3166-FLAR.
PERMIT NO. 6
TALLAHASSEE, FLA.

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



HON. R. A. GRAY
TALLAHASSEE, FLA.
SIR: In compliance with the provisions of Chapter 25, Section 1, of the Constitution of the State of Florida, I hereby certify that the following are the officers and directors of the corporation named and
(2) NA
President
Vice President
Secretary
Treasurer
Assistant Secretary
Resident
(3) NA
F. C. J.
R. F. J.
Ben L.
C. R. J.
C. L.
H. B. J.
E. V. J.

(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 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date JUN-23-1952

Amt. Rec. 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 908 Frick Building, Pittsburgh 19, Pa.

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, Florida, 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 <u>F. C. Babcock</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
Vice President <u>R. P. Babcock</u>	<u>914 Frick Bldg., Pittsburgh, Pa.</u>
Secretary <u>Ben L. Anderson</u>	<u>" " " " "</u>
Treasurer <u>H. B. Leech</u>	<u>" " " " "</u>
Secy. & Asst. Treas. <u>W. J. Gardner</u>	<u>906 Frick Bldg., Pittsburgh, Pa.</u>
Resident Mgr. <u>Knox M. O'Neal</u>	<u>Punta Gorda, Florida</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>F. C. Babcock</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>R. P. Babcock</u>	<u>914 Frick Bldg., Pittsburgh, Pa.</u>
<u>Ben L. Anderson</u>	<u>" " " " "</u>
<u>C. E. Korb</u>	<u>P. O. Box 926, Pittsburgh, Pa.</u>
<u>C. L. Potter</u>	<u>" " " " "</u>
<u>H. B. Leech</u>	<u>914 Frick Bldg., Pittsburgh, Pa.</u>
<u>E. V. Babcock, Jr.</u>	<u>Coral Gables, Florida</u>

(4) General nature of main business engaged in Land and Cattle

(5) Date incorporated Jan. 1, 1920

(See copy of law printed herein).

M

Date of last meeting of Board of Directors -----May-27,--1952-----
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:

24,641 ----- shares of the par value of ----- each \$616,025.00 -----

----- 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 \$616,025.00 -----

Tax as per schedule \$ 500.00 -----

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. Biscoe*

ATTEST:

Sam L. Anderson
Secretary

STATE OF PENNSYLVANIA
COUNTY OF ALLEGHENY

PERSONALLY APPEARED BEFORE ME *FRED C. BISCOE*

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

June 1952
(SEAL)

W. Jay Gardner
(Signature of officer, taking acknowledgement)

W. JAY GARDNER, Notary Public
MY COMMISSION EXPIRES
FEBRUARY 10, 1955