

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004965

1. Corporation Name
BABBITT & COMPANY, INC.

Principal Place of Business

1111 CRANDON BLVD.
UNIT A-101
KEY BISCAYNE FL 33149

Mailing Address

1111 CRANDON BLVD.
UNIT A-101
KEY BISCAYNE FL 33149

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BABBITT, HARVEY A
1111 CRANDON BLVD. UNIT A-101
KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified

09/26/1994

4. FEI Number

11-2648328

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-designating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME BABBITT, HARVEY A
STREET ADDRESS 1111 CRANDON BLVD. UNIT A-101
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Add

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Add

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Add

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Add

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Add

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harvey A. Babbitt* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/99

Date

305-361-0543

Daytime Phone

99 JUL 29 AM 8:38

FILED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

6/25 PM 90013/002 \$150.00
DO NOT WRITE IN THIS SPACE

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JOSEPH P. BECK & COMPANY

**CERTIFIED PUBLIC ACCOUNTANTS
AND BUSINESS CONSULTANTS**

**450 Seventh Avenue
New York, New York 10001**

**Phone: (212) 760-0455
Fax: (212) 594-4609**

July 13, 1999

Florida Department of State
Annual Reports Section
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

**Babbitt & Company, Inc.
Ref. Number F94000004965**

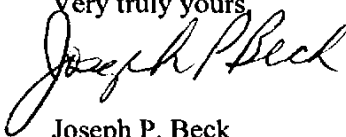
Dear Department of State:

I am the accountant for the taxpayer referred to above, and in connection therewith I enclose a copy of your notice to the taxpayer with which I disagree.

Enclosed is the taxpayer's Annual Report. You have returned the report to the taxpayer and asked for an additional late fee of \$400.00 for filing the form late. Also enclosed is a copy of a U.S. Postal Service receipt for certified mailing dated April 30, 1999. The receipt shows that the report was mailed timely.

Please accept the taxpayer's report as filed and contact me directly if you require additional information.

Very truly yours



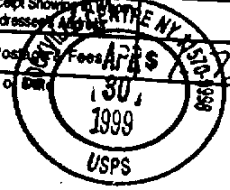
Joseph P. Beck
Partner

Enclosures

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Z 360 791 694

US Postal Service
Receipt for Certified Mail
No Insurance Coverage Provided.
Do not use for International Mail (See reverse)

Sent to <i>Annual Reports Filings</i>	
Division of Corporations	
Street & Number <i>P.O. Box 1500</i>	
Post Office, State, & ZIP Code <i>Tallahassee, FL 32302-1500</i>	
Postage	<i>\$.33</i>
Certified Fee	<i>1.40</i>
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to Whom & Date Delivered	
Return Receipt Showing to Whom, Date, & Addressed Address	
TOTAL Postage & Fees	<i>\$ 1.73</i>
Postmark of Office	<i>APR 30 1999</i> 

PS Form 3800, April 1995