

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 24 1999 8:00 am
Secretary of State

DOCUMENT # **P92000003257**

1. Corporation Name

BABB CONSTRUCTION COMPANY, INC.

Principal Place of Business

**4344 US HWY 90
#B
PACE FL 32571
US**

Mailing Address

**4344 US HWY 90
#B
PACE FL 32571
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**STURGEN, WILLIAM M JR.
2253 COUNTRY PLACE CIRCLE
PENSACOLA FL 32534**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1992

4. FEI Number

59-3151746

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 607.1508, 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

William M. Sturgen Jr.

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

(NOTE: Registered Agent signature required when reinstating)

6-14-99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DP**
STREET ADDRESS **BABB, GRADY W**
CITY-ST-ZIP **5772 WHISPERING WOODS DR.
PACE FL**

TITLE ☐ DELETE

NAME **DVPS**
STREET ADDRESS **BABB, CHERYL M**
CITY-ST-ZIP **5772 WHISPERING WOODS DR.
PACE FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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-06/30/99--01087--023
*******150.00 *****150.00**

ITS

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:

William M. Sturgen Jr.

Signature and typed or printed name of signing officer or director

6-14-99

850-994-4926

CR2E034 (11/98)

STURGEN ACCOUNTING, INC.
2253 COUNTRY PLACE CIRCLE
PENSACOLA, FLORIDA 32534-9501
(850) 968-4194 FAX (850) 968-2988

June 14, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Babb Construction Company, Inc.
Document #P92000003257


Dear Sir,

Enclosed, please find the Annual Report for 1999 and our check for \$150.00. It just came to our attention today that this was not mailed by the due date of May 1st.

The office manager's daughter and niece of Mr. Grady Babb has been in critical health the past several months. She was recently admitted into the Mayo Clinic in Minneapolis with a life threatening disease.

We would greatly appreciate your consideration in waiving the late fee of \$400.00. Should you require additional information, please let us know.

Sincerely,


William M. Sturgen Jr., Registered Agent

cc: Grady W. Babb Jr., President