

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathram
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11121

(1)

1. Corporation Name

BABCOCK LUMBER COMPANY

Principal Place of Business

6301 US HWY 41 S.
P. O. BOX 548
RUSKIN FL 33570
US

Mailing Address

2220 PALMER ST
PITTSBURGH PA 15218-2608
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.01(2) 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

12.

OFFICERS AND DIRECTORS

TITLE

P

STILLITANO, CARL P.
116 SOUTHBRIDGE DRIVE
MONROEVILLE PA

☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

C

BABCOCK, FRED C.
22 EDGEWOOD ROAD
PITTSBURGH PA

☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

S

HARBECK, THOMAS L.
3 WHITE FAWN LANE
PITTSBURGH PA

☒ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

T

CHURAK, JOSEPH M.
1920 GEORGE CIRCLE
N. HUNTINGDON PA

☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

CNT

FARABAUGH, GERALD E.
6031 BOXER DRIVE
BETHEL PARK PA

☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

AS

CRUMP, VERA B.
286 RIDGE CIRCLE
MURRYSVILLE PA

☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

SIGNATURE:

Gerald E. Farabaugh

Gerald E. Farabaugh

3-15-96

412-351-3615

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)