

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 11:59
95 APR 1995

DOCUMENT # **P11121 (1)**
1. Corporation Name
BABCOCK LUMBER COMPANY

Principal Place of Business Mailing Address
**6301 US HWY 41 S.
P. O. BOX 548
RUSKIN FL 33570
US** **2220 PALMER ST
PITTSBURGH PA 15218-2608
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/12/1986** 3a. Date of Last Report **03/30/1994**
4. FEI Number **25-0335580** 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**
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
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 _____ DATE _____
NOTE: Signature required or printed name of registered agent and corporation. NOTE: Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STILLITANO, CARL P.	1.2 NAME	
STREET ADDRESS	116 SOUTHRIDGE DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MONROEVILLE PA	1.4 CITY - ST - ZIP	
TITLE	C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BABCOCK, FRED C.	2.2 NAME	
STREET ADDRESS	22 EDGEWOOD ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	PITTSBURGH PA	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARBECK, THOMAS L.	3.2 NAME	
STREET ADDRESS	3 WHITE FAWN LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PITTSBURGH PA	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHURAK, JOSEPH M.	4.2 NAME	
STREET ADDRESS	1920 GEORGE CIRCLE	4.3 STREET ADDRESS	
CITY - ST - ZIP	N. HUNTINGDON PA	4.4 CITY - ST - ZIP	
TITLE	CNT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARABAUGH, GERALD E.	5.2 NAME	
STREET ADDRESS	6031 BOXER DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BETHEL PARK PA	5.4 CITY - ST - ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUMP, VERA B.	6.2 NAME	
STREET ADDRESS	288 RIDGE CIRCLE	6.3 STREET ADDRESS	
CITY - ST - ZIP	MURRYSVILLE PA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE: *Gerald E. Farabaugh* **ONT** 3-29-95 412-351-2815
SIGNATURE AND TYPED OR PRINTED NAME OF CHANGING OFFICER OR DIRECTOR
Gerald E. FARABAUGH