

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P21997 (2)

1. Corporation Name
WHEELABRATOR NORTH BROWARD INC.



Principal Place of Business	Mailing Address
C/O WHEELABRATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521	C/O WHEELABRATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521

3. Date Incorporated or Qualified 12/06/1988	3a. Date of Last Report 05/01/1995
4. FEI Number 04-3030218	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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	85. Zip Code
				FL

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEHOE, JOHN M., JR.	1.2 NAME
STREET ADDRESS	LIBERTY LANE	1.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	1.4 CITY-ST-ZIP
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAUL, MARK P	2.2 NAME
STREET ADDRESS	LIBERTY LANE	2.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	2.4 CITY-ST-ZIP
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERGUSON, WILLIAM H.	3.2 NAME
STREET ADDRESS	LIBERTY LANE	3.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	3.4 CITY-ST-ZIP
TITLE	VAST <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAK, RICHARD S., JR.	4.2 NAME
STREET ADDRESS	LIBERTY LANE	4.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	4.4 CITY-ST-ZIP
TITLE	VTD <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANFORD, JOHN D.	5.2 NAME
STREET ADDRESS	LIBERTY LANE	5.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	5.4 CITY-ST-ZIP
TITLE	ATS <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOOKS, VAUGHN	6.2 NAME
STREET ADDRESS	3003 BUTTERFIELD RD	6.3 STREET ADDRESS
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP

**3001 110th Ave N.
St. Petersburg FL 33716**

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-04/16/96--01035--019
***200.00**

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 119.07(3)(k), 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: *Lorna Turner* **LORNA Turner** 4/5/96 708-572-8800

CR2E034 (12/95)

WHEELABRATOR NORTH BROWARD INC.
3003 Butterfield Road, Oak Brook, IL 60521

July 1, 1995

OFFICERS AND DIRECTORS LIST
F.E.I.N. #04-3030218

DIRECTORS:

John M. Kehoe, Jr.
Mark P. Paul
John D. Sanford

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:

John M. Kehoe, Jr.
William H. Ferguson
Richard S. Haak, Jr.

TITLES:

President
Vice President
Vice President, Assistant
Secretary, Asst. Treasurer
Vice President & Secretary
Vice President and

Liberty Lane, Hampton, NH 03842
3001 110th Avenue N., St. Petersburg, FL 33716
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842

1578 Ponus Ridge Rd, New Canaan, CT 06840
512 Humphries Rd., Safety Harbor, FL 34695
3 Peach Tree Path, Andover, MA 01810
45 Middle Road, Portsmouth, NH 03801

John D. Sanford
Gary J. Testa
James F. Wood
Vaughn Hooks

Assistant Secretary
Vice President & Treasurer
Vice President & Controller
Vice President
Assistant Secretary,

Liberty Lane, Hampton, NH 03842
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Liberty Lane, Hampton, NH 03842

650 Grove St, Newton Lower Falls, MA 02162
15 Prescott Lane, Hampton Falls, NH 03844
5 Humes Lane, Stratham, NH 03885
56 Stonecave Road, Boxford, MA 01921

Patricia R. McCann
Susan C. Nustra
Lorna M. Turner
Thomas R. Frank
Donald S. Haufe
Thomas W. Koeppl
Michael F. O'Neil
Jan Sten Reed
Barbara Rindfleisch
Dale B. Tauke
Thomas A. Witt

Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
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6327 Wesley Ave., Willowbrook, IL 60521
101 Wilbird Street, Portsmouth, NH 03801
19W/221 Patrick Henry Sq, Oak Brook, IL 60521
5006 Illinois Ave, Lisle, IL 60532
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
2882 Deer Run N., Clearwater, FL 33519
59 Lime Street, Newburyport, MA 01950
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Dr., Stratham, NH 03885
1031 Maple Avenue, Evanston, IL 60202