

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: WHEELABRATOR NORTH BROWARD INC.

## Current Principal Place of Business:

1001 FANNIN SUITE 4000  
HOUSTON, TX 77002

## New Principal Place of Business:

4 LIBERTY LANE WEST  
HAMPTON, NH 03842

## Current Mailing Address:

1001 FANNIN SUITE 4000  
HOUSTON, TX 77002

## New Mailing Address:

FEI Number: 04-3030218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOWELL, DRENNAN J  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: T ( ) Delete  
Name: JONES, RONALD  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VPCA ( ) Delete  
Name: SIMPSON, ROBERT  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VAS ( ) Delete  
Name: SMITH, LINDA J  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: D ( ) Delete  
Name: STEINER, DAVID P  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: AT ( ) Delete  
Name: SEWELL, FRANCES  
Address: 1001 FANNIN, STE. 4000  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOWELL, J DRENNAN  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: VPT (X) Change ( ) Addition  
Name: RICE, CHERIE C  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VPAS (X) Change ( ) Addition  
Name: O'FRIEL, MICHAEL F  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: DVPS (X) Change ( ) Addition  
Name: SMITH, LINDA J  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change ( ) Addition  
Name: WEIDMAN, MARK A  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: AT (X) Change ( ) Addition  
Name: SEWELL, FRANCES B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES B. SEWELL

AT

04/15/2004

Electronic Signature of Signing Officer or Director

Date

MARY F. VANGILE, AS  
4 LIBERTY LANE WEST  
HAMPTON, NH 03842

AMANDA K. MAKI, AS  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

MARK S. LEVINE, AS  
4 LIBERTY LANE WEST  
HAMPTON, NH 03842

JOSEPH L. VAILLANCOURT, AT  
4 LIBERTY LANE WEST  
HAMPTON, NH 03842

FRANK J. CLEMENT, AT  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

DON P. CARPENTER, VPAT  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

DAVID M. BEAVENS, VPAT  
4 LIBERTY LANE WEST  
HAMPTON, NH 03842

GREG A. ROBERTSON, VPCFOCO  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002