

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 01, 2003 8:00 am
Secretary of State

04-01-2003 90045 011 ***150.00

DOCUMENT # F02000001103

1. Entity Name
COVANTA TAMPA CONSTRUCTION, INC.



Principal Place of Business
40 LANE ROAD, CN-2615
FAIRFIELD NJ 07004-2615

Mailing Address
40 LANE ROAD, CN-2615
FAIRFIELD NJ 07004-2615

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-361515

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-instating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MACKIN, SCOTT G**
STREET ADDRESS **40 LANE ROAD, CN-2615**
CITY-ST-ZIP **FAIRFIELD NJ 07004-2615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **BURGESS, J. JOSEPH**
STREET ADDRESS **40 LANE ROAD, CN-2615**
CITY-ST-ZIP **FAIRFIELD NJ 07004-2615**

TITLE ☐ Change ☒ Addition
NAME **SENIOR VICE PRESIDENT**
STREET ADDRESS **SCOTT W. WHITNEY**
CITY-ST-ZIP **40 LANE RD.**
FAIRFIELD, NJ 07007-2615

TITLE **V** ☐ Delete
NAME **GOLDGATE, WILLIAM C**
STREET ADDRESS **40 LANE ROAD, CN-2615**
CITY-ST-ZIP **FAIRFIELD NJ 07004-2615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **CFO**
STREET ADDRESS **SHAPARD, ROBERT S**
CITY-ST-ZIP **40 LANE ROAD, CN-2615**
FAIRFIELD NJ 07004-2615

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **WALTERS, LOUIS M**
STREET ADDRESS **40 LANE ROAD, CN-2615**
CITY-ST-ZIP **FAIRFIELD NJ 07004-2615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **HOROWITZ, JEFFREY R**
STREET ADDRESS **40 LANE ROAD, CN-2615**
CITY-ST-ZIP **FAIRFIELD NJ 07004-2615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

COVANTA TAMPA CONSTRUCTION, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)