

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**05 MAY -1 PM 3:01**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # H31008 (6)**

1. Corporation Name

**SOUTH BROWARD COUNTY RESOURCE RECOVERY PROJECT,  
INC.**

Principal Place of Business

**C/O WHEELABRATOR TECH INC.  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521**

Mailing Address

**C/O WHEELABRATOR TECH INC.  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**11/21/1984**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**02-0442118**

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**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
KEHOE, JOHN M., JR.  
LIBERTY LANE  
HAMPTON NH**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VAS  
ALEXANDER, DENNIS W.  
LIBERTY LANE  
HAMPTON, NH.**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VAT  
HAAK, RICHARD S.JR.  
LIBERTY LANE  
HAMPTON NH**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**AST  
HOOKS, VAUGHN  
3003 BUTTERFIELD RD  
OAK BROOK IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VTD  
SANFORD, JOHN D.  
LIBERTY LANE  
HAMPTON, NH.**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**AS  
PLITCH, LAWRENCE W  
LIBERTY LANE  
HAMPTON, NH.**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
**VSD  
MARK P. Paul  
Liberty Lane  
Hampton NH 03842**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
**VP**

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)(d), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or in an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VAUGHN HOOKS**

**4/27/95**

Date

**708-572-8800**

Daytime Phone

**SOUTH BROWARD COUNTY RESOURCE RECOVERY PROJECT, INC.**  
3003 Butterfield Road, Oak Brook, IL 60521

July 1, 1984

**OFFICERS AND DIRECTORS LIST**  
F.E.I.N. #02-0442118

**DIRECTORS:**

John M. Kahoe, Jr.  
Mark P. Paul  
John D. Sanford  
Stephen P. Stanczak

**OFFICERS:**

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

Mark P. Paul  
Lawrence W. Pfligh  
John D. Sanford  
Gary J. Testa  
James F. Wood  
Vaughn Hooks

Patricia R. McCann  
Susan C. Nustra  
Thomas R. Frank  
Donald S. Hauke  
Thomas W. Koeppl  
William C. Krenz  
Barbara Rindfleisch

**TITLES:**

President  
Vice President  
Vice President and  
Assistant Treasurer  
Vice President & Secretary  
Vice President  
Vice President & Treasurer  
Vice President & Controller  
Vice President  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**BUSINESS ADDRESS:**

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

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

Liberty Lane, Hampton, NH 03842  
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Liberty Lane, Hampton, NH 03842  
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3003 Butterfield Road, Oak Brook, IL 60521  
Liberty Lane, Hampton, NH 03842  
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3001 110th Ave. N., St. Petersburg, FL 33716  
3003 Butterfield Road, Oak Brook, IL 60521  
Liberty Lane, Hampton, NH 03842

**HOME ADDRESS:**

1578 Ponus Ridge Road, New Canaan, CT 06840  
45 Middle Road, Portsmouth, NH 03801  
15 Prescott Lane, Hampton Falls, NH 03844  
41W668 Hunters Hill Dr., St. Charles, IL 60175

1578 Ponus Ridge Road, New Canaan, CT 06840  
512 Humphries Rd., Safety Harbor, FL 34695

3 Peach Tree Path, Andover, MA 01810  
45 Middle Road, Portsmouth, NH 03801  
650 Grove St., Newton Lower Falls, MA 02162  
15 Prescott Lane, Hampton Falls, NH 03844  
5 Hummes Lane, Stratham, NH 03885  
58 Stonecleeve Road, Boxford, MA 01921

6327 Wesley Ave., Willowbrook, IL 60521  
101 Wilbur Street, Portsmouth, NH 03801  
19W221 Patrick Henry Sq., Oak Brook, IL 60521  
994 Timber Lee Court, Naperville, IL 60540  
5546 Bruner, Hinsdale, IL 60521  
2852 Deer Run N., Clearwater, FL 33518  
3823 North Laikewood, Chicago, IL 60613  
29 Brookside Dr., Stratham, NH 03885