

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90080 034 ***150.00

DOCUMENT # H31008

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

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 90 Wheelabrator Technologies Inc.

Suite, Apt. #, etc.

22 4 Liberty Lane West

City & State

23 Hampton, NH

Zip

24 03842

Country

25 USA

2a. Mailing Address

26 90 Wheelabrator Technologies Inc.

Suite, Apt. #, etc.

27 4 Liberty Lane West

City & State

28 Hampton, NH

Zip

29 03842

Country

30 USA

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 PD ☐ DELETE

NAME KEHOE, JOHN M., JR.

STREET ADDRESS 4 LIBERTY LANE W

CITY-ST-ZIP HAMPTON NH

TITLE VSD ☒ DELETE

NAME PLITCH, LAWRENCE W

STREET ADDRESS 4 LIBERTY LANE W

CITY-ST-ZIP HAMPTON NH

TITLE VAT ☒ DELETE

NAME HAAK, RICHARD S.JR.

STREET ADDRESS 4 LIBERTY LANE W

CITY-ST-ZIP HAMPTON NH

TITLE AT ☒ DELETE

NAME TURNER, LORNA

STREET ADDRESS 3003 BUTTERFIELD RD

CITY-ST-ZIP OAK BROOK IL

TITLE AS ☒ DELETE

NAME COZZIE, CARRIE L

STREET ADDRESS 3003 BUTTERFIELD RD

CITY-ST-ZIP OAK BROOK IL 60523

TITLE VS ☒ DELETE

NAME PLITCH, LAWRENCE W

STREET ADDRESS 4 LIBERTY LANE W

CITY-ST-ZIP HAMPTON, NH.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VSD ☒ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE V ☒ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE AS ☒ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE VT ☐ 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

14. 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 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, with all other like empowered.

SIGNATURE: Mary S. Vangile Mary S. Vangile

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

Date

603 929-3226

Daytime Phone #

CR2E034 (11/98)