

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H31023 (5)

1. Corporation Name

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

Principal Place of Business

C/O WHEELABRATOR TECHNOLOGIES, INC.
3003 BUTTERFIELD RD
OAK BROOK IL 60521

Mailing Address

C/O WHEELABRATOR TECHNOLOGIES, 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. FBI Number

02-0442154

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

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 reappointing)

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

PAUL, MARK P.

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change

☐ Addition

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)(b), 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VAUGHN HOOKS

4/27/95

708-572-8800

H31023

July 1, 1994

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

OFFICERS AND DIRECTORS LIST
F.E.I.M. #02-0442154

DIRECTORS:

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

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
3003 Butterfield Rd., Oak Brook, IL 60521

HOME ADDRESS:

1578 Porus 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

OFFICERS:

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

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 Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

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

Patricia R. McCann
Susan C. Nuestra
60521

Thomas R. Frank
Donald S. Hauke
Thomas W. Koeppl
William C. Krenz
Barbara Rindfleisch

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

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

1578 Porus 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 Humes Lane, Stratham, NH 03865
58 Stonecleeve Road, Bedford, MA 01821

6327 Wesley Ave., Willowbrook, IL 60521
101 Wabird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq., Oak Brook, IL

994 Timber Lee Court, Naperville, IL 60540
2882 Deer Run N., Clearwater, FL 33519
3823 North Lakewood, Chicago, IL 60613
29 Brookside Drive, Stratham, NH 03865