

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**

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10262

(4)

1. Corporation Name

SOUTH BROWARD HOLDINGS INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/29/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

02-0399811

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KEHOE, JOHN M., JR.
STREET ADDRESS	LIBERTY LANE
CITY-ST-ZIP	HAMPTON NH
TITLE	VAS
NAME	ALEXANDER, DENNIS W.
STREET ADDRESS	LIBERTY LANE
CITY-ST-ZIP	HAMPTON NH
TITLE	VAST
NAME	HAAS, RICHARD S., JR.
STREET ADDRESS	LIBERTY LANE
CITY-ST-ZIP	HAMPTON, NH.
TITLE	VTD
NAME	STANFORD, JOHN D
STREET ADDRESS	LIBERTY LANE
CITY-ST-ZIP	HAMPTON NH
TITLE	VST
NAME	PAUL, MARK P.
STREET ADDRESS	LIBERTY LANE
CITY-ST-ZIP	BIRMINGHAM AL
TITLE	ATS
NAME	HOOKS, VAUGHN
STREET ADDRESS	3003 BUTTERFIELD RD
CITY-ST-ZIP	OAK BROOK IL

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	James F. Wood
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VAT
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	VSD
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 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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vaughn Hooks

VAUGHN HOOKS

4/21/95

708-572-8800

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

July 1, 1994

SOUTH BROWARD HOLDINGS INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.I.N. #02-0399811

DIRECTORS:

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

OFFICERS:

John M. Kehoe, Jr.
Richard S. Haak, Jr.
Mark P. Paul
Lawrence W. Pflitz
John D. Sanford
Gary J. Testa
James F. Wood
Vaughn Hooks
Patricia R. McCann
Susan C. Nuzera
60521
Thomas R. Frank
Donald S. Haufe
William C. Krenz
Barbara Rindfleisch

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

TITLES:

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 Ponus Ridge Road, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
41W888 Hunters Hill Dr., St. Charles, IL 60175
1578 Ponus Ridge Road, New Canaan, CT 06840
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 03885
58 Stonecleeve Road, Bedford, MA 01821
6327 Wesley Ave., Willowbrook, IL 60521
101 Wild Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq., Oak Brook, IL
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
3823 North Lakewood, Chicago, IL 60613
29 Brookside Drive, Stratham, NH 03885