

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

1-2

DOCUMENT # P10262 (4)

1. Corporation Name

SOUTH BROWARD HOLDINGS INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 r 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/29/1986

3a. Date of Last Report

05/01/1995

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

**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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	KEHOE, JOHN M., JR.	
STREET ADDRESS	LIBERTY LANE	
CITY- ST- ZIP	HAMPTON NH	
TITLE	V	☐ DELETE
NAME	WOOD, JAMES F	
STREET ADDRESS	LIBERTY LANE	
CITY- ST- ZIP	HAMPTON NH	
TITLE	VAT	☐ DELETE
NAME	HAAK, RICHARD S., JR.	
STREET ADDRESS	LIBERTY LANE	
CITY- ST- ZIP	HAMPTON, NH.	
TITLE	VTD	☐ DELETE
NAME	STANFORD, JOHN D	
STREET ADDRESS	LIBERTY LANE	
CITY- ST- ZIP	HAMPTON NH	
TITLE	VSD	☐ DELETE
NAME	PAUL, MARK P.	
STREET ADDRESS	LIBERTY LANE	
CITY- ST- ZIP	BIRMINGHAM AL	
TITLE	ATS	☐ DELETE
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	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
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	Sanford, John D
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Addition
5.2 NAME	700001781797
5.3 STREET ADDRESS	-04/16/96--01035--023
5.4 CITY- ST- ZIP	***200.00
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)(k), 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:

Lorna Turner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORNA TURNER

4/ /96

708-572-8800

CR2E034 (12/95)

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

July 1, 1995

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

DIRECTORS:

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

BUSINESS ADDRESS:

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

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:

John M. Kehoe, Jr.
Richard S. Haak, Jr.

TITLES:

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

Liberty Lane, Hampton, NH 03842

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Patricia R. McCann
Susan C. Nustra
Lorna M. Turner
Thomas R. Frank
Donald S. Haufe
Michael F. O'Friel
Jan Stern Reed
Barbara Rindfleisch
Dale B. Tauke
Thomas A. Witt
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

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6327 Wesley Ave., Willowbrook, IL 60521
101 Wildbird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq, Oak Brook, IL 60521
5006 Illinois Ave, Lisle, IL 60532
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
59 Lime Street, Newburyport, MA 01950
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Drive, Stratham, NH 03885
1031 Maple Avenue, Evanston, IL 60202