

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 90205 027 ***150.00

DOCUMENT # P10262

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

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 owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 1001 Fannin

Suite, Apt. # etc.

22 Suite 4000

City & State

23 Houston Tx

Zip

24 77002

Country

25 USA

2a. Mailing Address

26 1001 Fannin

Suite, Apt. # etc.

27 Suite 4000

City & State

28 Houston Tx

Zip

29 77002

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

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.

OAK BROOK IL 60521
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 ☐ DELETE

NAME KEHOE, JOHN M., JR.

STREET ADDRESS LIBERTY LANE

CITY-ST-ZIP HAMPTON NH

TITLE ☒ DELETE

NAME DVS PLUTCH, LAWRENCE W

STREET ADDRESS 4 LIBERTY LANE W

CITY-ST-ZIP HAMPTON NH

TITLE ☒ DELETE

NAME VAT HAAK, RICHARD S., JR.

STREET ADDRESS 4 LIBERTY LANE W

CITY-ST-ZIP HAMPTON, NH

TITLE ☒ DELETE

NAME AS COZZI, CARRIE L

STREET ADDRESS 3003 BUTTERFIELD RD

CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☒ DELETE

NAME AT TURNER, LORNA

STREET ADDRESS 3003 BUTTERFIELD RD

CITY-ST-ZIP OAK BROOK IL

TITLE ☐ DELETE

NAME KEHOE, JOHN M., JR.

STREET ADDRESS LIBERTY LANE

CITY-ST-ZIP HAMPTON NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME 02-0399811

1.3 STREET ADDRESS 1001 Fannin, Suite 4000

1.4 CITY-ST-ZIP Houston, Tx 77002

2.1 TITLE V.P. AS ☒ Change ☐ Addition

2.2 NAME Bryan Blankfield

2.3 STREET ADDRESS 1001 Fannin Ste 4000 Houston Tx 77002

2.4 CITY-ST-ZIP

3.1 TITLE UP: AT ☒ Change ☐ Addition

3.2 NAME Jeffrey Draper

3.3 STREET ADDRESS 1001 Fannin Ste 4000 Houston Tx 77002

3.4 CITY-ST-ZIP

4.1 TITLE SVP: Sec. ☐ Change ☐ Addition

4.2 NAME Gregory T. Sangali S

4.3 STREET ADDRESS 1001 Fannin Ste 4000 Houston Tx 77002

4.4 CITY-ST-ZIP

5.1 TITLE VP: Treas. ☐ Change ☐ Addition

5.2 NAME Ronald Jones

5.3 STREET ADDRESS 1001 Fannin Ste 4000 Houston Tx 77002

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: Bryan J. Blankfield

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2E034 (11/98)