

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11507 (1)

1. Corporation Name

NORTH BROWARD HOLDINGS 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

3. Date Incorporated or Qualified
09/22/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

36-3469700

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

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, if applicable

(NOTE: Registered Agent signature required when re-stating.)

(PSE)

12. OFFICERS AND DIRECTORS

TITLE	AT	☐ DELETE
NAME	MCCANN, PATRICIA R	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON NH	
TITLE	PD	☐ DELETE
NAME	KEHOE, JOHN M.	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON VA	
TITLE	VDS	☐ DELETE
NAME	PAUL, MARK P.	
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	VTD	☐ DELETE
NAME	SANFORD, JOHN D.	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON, NH.	
TITLE	ATS	☐ DELETE
NAME	HOOKS, VAUGHN	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	☐ Change ☐ Addition
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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORNA TURNER

4/9/96

708-572-8800

CR2E034 (12/95)

July 1, 1995

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

OFFICERS AND DIRECTORS LIST
F.E.I.N. #36-3469700

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

Mark P. Paul
John D. Sanford
Gary J. Testa
James F. Wood
Vaughn Hooks

Patricia R. McCann
Susan C. Nustra
Thomas R. Frank
Donald S. Hauke
Jan Stern Reed
Barbara Rindfleisch
Dale B. Tauke
Thomas A. Witt

Liberty Lane, Hampton, NH 03842

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1578 Ponus Ridge Rd, New Canaan, CT 06840

3 Peach Tree Path, Andover, MA 01810
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
5 Humes Lane, Stratham, NH 03885
56 Stonecave Road, Boxford, MA 01921

3003 Butterfield Road, Oak Brook, IL 60521
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Liberty Lane, Hampton, NH 03842
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6327 Wesley Ave., Willowbrook, IL 60521
101 Wbird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq, Oak Brook, IL 60521
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Drive, Stratham, NH 03885
1031 Maple Avenue, Evanston, IL 60202