

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 026 ***150.00

DOCUMENT # P11507

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **1001 Fannin**
Suite, Apt. #, etc.
Suite 4000

2a. Mailing Address

26 **1001 Fannin**
Suite, Apt. #, etc.
Suite 4000

22 City & State
Houston, Texas

27 City & State
Houston, Texas

23 Zip **77002** Country **USA**

28 Zip **77002** Country **USA**

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.
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **AT** ☒ DELETE
NAME **MCCANN, PATRICIA R**
STREET ADDRESS **4 LIBERTY LANE W**
CITY-ST-ZIP **HAMPTON NH**

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **President**
1.3 STREET ADDRESS **John Kehoe**
1.4 CITY-ST-ZIP **1001 Fannin Suite 4000**
Houston, Texas 77002

TITLE **PD** ☒ DELETE
NAME **KEHOE, JOHN M**
STREET ADDRESS **4 LIBERTY LANE W**
CITY-ST-ZIP **HAMPTON VA**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **SVP, Secretary & Sole Director**
2.3 STREET ADDRESS **Gregory T. Sangalis**
2.4 CITY-ST-ZIP **1001 Fannin Suite 4000**
Houston, Texas 77002

TITLE **VDS** ☒ DELETE
NAME **PLITCH, LAWRENCE W**
STREET ADDRESS **4 LIBERTY LANE W**
CITY-ST-ZIP **HAMPTON, NH**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **VP & Asst. Secretary**
3.3 STREET ADDRESS **Bryan Blankfield**
3.4 CITY-ST-ZIP **1001 Fannin Suite 4000**
Houston, Texas 77002

TITLE **V** ☒ DELETE
NAME **GAGALIS, ROBERT J**
STREET ADDRESS **4 LIBERTY LANE W**
CITY-ST-ZIP **HAMPTON NH**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **VP & Treasurer**
4.3 STREET ADDRESS **Ronald Jones**
4.4 CITY-ST-ZIP **1001 Fannin Suite 4000**
Houston, Texas 77002

TITLE **AS** ☒ DELETE
NAME **COZZI, CARRIE L**
STREET ADDRESS **3003 BUTTERFIELD RD**
CITY-ST-ZIP **OAK BROOK IL 60523**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **VP & Asst. Treasurer**
5.3 STREET ADDRESS **Jeffrey A. Draper**
5.4 CITY-ST-ZIP **1001 Fannin Suite 4000**
Houston, Texas 77002

TITLE **AT** ☒ DELETE
NAME **TURNER, LORNA**
STREET ADDRESS **3003 BUTTERFIELD RD**
CITY-ST-ZIP **OAK BROOK IL**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **EVP & CFO**
6.3 STREET ADDRESS **Earl DePrates**
6.4 CITY-ST-ZIP **1001 Fannin Suite 4000**
Houston, Texas 77002

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
Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2E034 (11/98)