

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

DOCUMENT # P18137

1. Corporation Name

WHEELABRATOR CLEAN AIR SYSTEMS INC.

Principal Place of Business

40-004 COOK ST
PALM DESERT CA 92211
US

Mailing Address

40-004 COOK ST
PALM DESSERT CA 92211
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1988

4. FEI Number

25-0770660

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P

SEIDAL, ANDREW
40004 COOK ST
PALM DESSERT CA

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPD

SPENCE, KEVIN L.
40004 COOK ST
PALM DESSERT CA

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPSD

GEORGINO, DAMIAN
40004 COOK ST
PALM DESSERT CA

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPT

DIERKER, JAMES W.
40004 COOK ST
PALM DESSERT CA

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT

HUENNEKENS, DUANE R.
40004 COOK ST
PALM DESSERT CA

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS

GOSSIN, AMY G.
40004 COOK ST
PALM DESSERT CA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

DP
Andrew Seidel

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VP, S, D
Stephen P. Stanczak
40-004 Cook St.
Palm Desert, CA 92211

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90056 012 ***150.00



CR2E034 (1/98)