

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 401238 1. Corporation Name C.C.E., INC.			
Principal Place of Business 120 CHARTER HOUSE LANE WILLIAMSBURG, VA 23188		Mailing Address 120 CHARTER HOUSE LANE WILLIAMSBURG, VA 23188	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 120 CHARTER HOUSE LANE Suite, Apt. #, etc. 22 City & State 23 WILLIAMSBURG, VA Zip 24 23188		2a. Mailing Address 26 120 CHARTER HOUSE LANE Suite, Apt. #, etc. 27 City & State 28 WILLIAMSBURG, VA Zip 29 23188	
25 U.S.		30 U.S.	
9. Name and Address of Current Registered Agent GERALD E. SCHEMER 6273 DUPONT STATION COURT JACKSONVILLE FL 32217-2513		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 (b)(2) and 607 (b)(3), 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 type for person authorized to change or delete is not applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P/T/D CASON, CLAUDE T., JR. 100 PIERCES COURT WILLIAMSBURG, VA 23185 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP S CASON, PATRICIA 100 PIERCES COURT WILLIAMSBURG, VA 23185 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 S Harrison, Denise E. 120 Charter House Lane Williamsburg, VA 23188 Change Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP V Cason, Patricia 100 Pierces Court Williamsburg, VA 23185 Change Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 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 if a shareholder 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 amendment with an address.		800002536588 -05/27/98--01046--025 ***150.00 4/29/98 757564-8609	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/29/98 Daytime Phone: 757564-8609	

CR2E034 (10/97)