

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # F93000002318 (4)

1. Corporation Name

CCE ENTERPRISES CONSULTING, INC.

95 APR 20 AM 10:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business
**ONE COCA-COLA PLAZA
ATLANTA GA 30313**

Mailing Address
**2500 WINDY RIDGE PKWY
11031
MARIETTA GA 30067
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/14/1993	3a. Date of Last Report 05/01/1994
4. FEI Number NOT APPLICABLE	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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 2500 Windy Ridge Parkway
22 City & State	27 #11031
23 Zip	28 Atlanta, GA
24 Country	29 30339
25	30

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	85 FL 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 of person or persons authorized to sign this report and fee is required. (Type Name, Title, and Address of Agent Signature is required and must be notarized.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD JOHNSTON, SUMMERFIELD K JR.	11 TITLE	☐ Change ☐ Addition
NAME	1 PEACHTREE BATTLE AVENUE	12 NAME	
STREET ADDRESS	ATLANTA GA 30305	13 STREET ADDRESS	
CITY, ST, ZIP		14 CITY, ST, ZIP	
TITLE	PCEO MOSKOVITZ, DAN	21 TITLE	☐ Change ☐ Addition
NAME	2185 SOUTH BAYSHORE DRIVE	22 NAME	
STREET ADDRESS	COCONUT GROVE FL 33133	23 STREET ADDRESS	
CITY, ST, ZIP		24 CITY, ST, ZIP	
TITLE	VCFO ALM, JOHN R	31 TITLE	☐ Change ☐ Addition
NAME	20 CATES RIDGE	32 NAME	
STREET ADDRESS	ATLANTA GA 30327	33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE	VCOO SCHIMBERG, HENRY A	41 TITLE	☐ Change ☐ Addition
NAME	5300 CROSS ROADS MANOR	42 NAME	
STREET ADDRESS	ATLANTA GA	43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE	V GRAY, ROBERT F	51 TITLE	☒ Change ☐ Addition
NAME	663 GUNBY ROAD	52 NAME	Vicki G. Roman
STREET ADDRESS	MARIETTA GA 30067	53 STREET ADDRESS	2500 Windy Ridge Parkway
CITY, ST, ZIP		54 CITY, ST, ZIP	Atlanta, GA 30339
TITLE	V HEINRICH, JOHN C	61 TITLE	☒ Change ☐ Addition
NAME	548 HAMBLIN LANE	62 NAME	General Counsel & Secretary
STREET ADDRESS	CINCINNATI OH 45255	63 STREET ADDRESS	Lowry F. Kline
CITY, ST, ZIP		64 CITY, ST, ZIP	One Coca-Cola Plaza, NW Atlanta, GA 30313

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 the 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 in an attachment with an address.

SIGNATURE: *Vicki G. Roman* Vicki G. Roman

4-17-95

404-989-3030

Coca-Cola Enterprises Inc.

F93000002318

P.O. Box 773040
Atlanta, GA 31139-0040
404-989-3000

April 17, 1995

Florida Department of State
Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Enterprises Consulting, Inc.
EIN: 58-2051788, Document #F93000002318 (4)
1995 Corporation Annual Report

Ladies & Gentlemen:

Enclosed is our check for \$200.00 in payment of the above.

Please acknowledge receipt of the above by placing your receiving stamp on the enclosed duplicate of this letter and by returning it in the postage paid envelope provided.

Sincerely,

Lissa Peart

Lissa Peart
Tax Accounting Assistant

lp

Enclosures

