

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002318 (4)

1. Corporation Name

CCE ENTERPRISES CONSULTING, INC.



Principal Place of Business

ONE COCA-COLA PLAZA
ATLANTA GA 30313

Mailing Address

2500 WINDY RIDGE PARKWAY
SUITE #11031
ATLANTA GA 30339
US

2. Principal Place of Business

2a. Mailing Address

21 2500 Windy Ridge Parkway

26 P.O. Box 723040

Suite, Apt. #, etc.

22 11031

Suite, Apt. #, etc.

27 Tax Department, #11031

City & State

23 Atlanta, GA

City & State

28 Atlanta, GA

Zip

24 30039

Country

25 USA

Zip

29 31139-0040

Country

30 USA

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

04/20/1995

4. Fee Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	JOHNSTON, SUMMERFIELD K JR.	
STREET ADDRESS	1 PEACHTREE BATTLE AVENUE	
CITY-ST-ZIP	ATLANTA GA 30305	
TITLE	PCEO	☐ DELETE
NAME	MOSKOVITZ, DAN	
STREET ADDRESS	2185 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	VCFO	☐ DELETE
NAME	ALM, JOHN R	
STREET ADDRESS	20 CATES RIDGE	
CITY-ST-ZIP	ATLANTA GA 30327	
TITLE	VCOO	☐ DELETE
NAME	SCHIMBERG, HENRY A	
STREET ADDRESS	5300 CROSS ROADS MANOR	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VT	☐ DELETE
NAME	ROMAN, VICKI G	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	
CITY-ST-ZIP	ATLANTA GA	
TITLE	GCS	☐ DELETE
NAME	KLINE, LOWRY F.	
STREET ADDRESS	ONE COCA-COLA PLAZA, N.W.	
CITY-ST-ZIP	ATLANTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2500 Windy Ridge Parkway
1.4 CITY-ST-ZIP	Atlanta, GA 30339
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Vice President
3.3 STREET ADDRESS	Bernice H. Winter
3.4 CITY-ST-ZIP	2500 Windy Ridge Parkway
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	2500 Windy Ridge Parkway
4.4 CITY-ST-ZIP	Atlanta, GA 30339
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	2500 Windy Ridge Parkway
6.4 CITY-ST-ZIP	Atlanta, GA 30339

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

Bernice H. Winter, Vice President

4-10-96

770-989-3030

Date

Telephone Number

CR2E034 (12/95)