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FILED
Jun 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002318 (4)

1. Corporation Name

CCE ENTERPRISES CONSULTING, INC.

Principal Place of Business

2500 WINDY RIDGE PARKWAY
11031
ATLANTA GA 30318
US

Mailing Address

P. O. BOX 723040
TAX DEPARTMENT. #11031
ATLANTA GA 30339
US



2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc. c/o CCE Tax Dept.		26 Suite, Apt. #, etc. c/o CCE Tax Dept.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	

3. Date Incorporated or Qualified 05/14/1993	3a. Date of Last Report 05/01/1996
4. FET Number NOT APPLICABLE	Applied For 58-2051788 Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name Corporation Services Company	
		82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
		83	
		84 City Tallahassee FL 85 Zip Code 32301	

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]* (NOTE: Registered Agent signature required when reinstating) DATE 6/2/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
NAME	JOHNSTON, SUMMERFIELD K JR.	1.2 NAME	See Attachment for Complete List
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	PCEO	2.1 TITLE	P
NAME	MOSKOVITZ, DAN	2.2 NAME	Michael W. McNally
STREET ADDRESS	2185 SOUTH BAYSHORE DRIVE	2.3 STREET ADDRESS	2500 Windy Ridge Parkway
CITY-ST-ZIP	COCONUT GROVE FL 33133	2.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	VP	3.1 TITLE	V
NAME	BERNICE H. WINTER	3.2 NAME	H. Lynn Oliver
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	3.3 STREET ADDRESS	2500 Windy Ridge Parkway
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	VCOO	4.1 TITLE	
NAME	SCHIMBERG, HENRY A	4.2 NAME	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	
NAME	ROMAN, VICKI G	5.2 NAME	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	GCS	6.1 TITLE	
NAME	KLINE, LOWRY F.	6.2 NAME	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *[Signature]* 4/24/97 (770) 989-3016

CR2E034 (9/96)

CCE ENTERPRISES CONSULTING, INC.

FEIN: 58-2051788

LIST OF OFFICERS

Summerfield K. Johnston, Jr.	Chairman & Chief Executive Officer
Michael W. McNally	President
Henry A. Schimberg	Executive Vice President
John R. Alm	Senior Vice President & CFO
Philip H. Sanford	Senior Vice President
Lowry F. Kline	Senior Vice President, General Counsel and Secretary
Vicki G. Roman	Vice President and Treasurer
O. Michael Whigham	Vice President
A. Jack Messulam	Vice President
Eneyda Ameijeiras	Controller
Daniel G. Marr	Vice President
John C. Heinrich	Vice President
John Hodgson	Assistant Vice President
Margaret F. Carton	Vice President
H. Lynn Oliver	Vice President
John H. Downs, Jr.	Vice President
Jarratt H. Jones	Vice President, Human Resources
E. Liston Bishop III	Assistant Secretary
Terri L. Purcell	Assistant Secretary