

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90083 034 ***150.00

DOCUMENT # F96000003550

1. Corporation Name
CCA COMPANIES INCORPORATED

Principal Place of Business

3250 MARY STREET
STE. 405
COCONUT GROVE FL 33133
US

Mailing Address

3250 MARY STREET
STE. 405
COCONUT GROVE FL 33133
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1996

4. FEI Number

65-0675901

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

10. Name and Address of New Registered Agent

81 Name

Greenberg, Miles R.

82 Street Address (P.O. Box Number is Not Acceptable)

3250 Mary Street

83

Ste. 405

84 City

Coconut Grove,

FL

85 Zip Code
33133

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

Miles R. Greenberg, CFO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-19-99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
D
HAFT, JAY M
STREET ADDRESS
201 BISCAYNE BLVD SUITE 300
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
DCP
STEIN, CHARLES
STREET ADDRESS
3250 MARY ST, STE. 405
CITY-ST-ZIP
COCONUT GROVE FL 33133

TITLE ☐ DELETE

NAME
VT
GREENBERG, MILES R
STREET ADDRESS
3250 MARY ST, STE. 405
CITY-ST-ZIP
COCONUT GROVE FL 33133

TITLE ☒ DELETE

NAME
V
RICE, DOUGLAS CC
STREET ADDRESS
3250 MARY ST, STE. 405
CITY-ST-ZIP
COCONUT GROVE FL 33133

TITLE ☐ DELETE

NAME
D
STEINTON, JAMES V
STREET ADDRESS
1310 19TH ST N.W., STE. 1L
CITY-ST-ZIP
WASHINGTON D. 20036

TITLE ☐ DELETE

NAME
D
CAPLAN, JONATHAN
STREET ADDRESS
5 PAPER BUILDINGS, 1ST FLOOR
CITY-ST-ZIP
TEMPLE LO EC4Y7

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME
DP
Dempster, Dallas R
STREET ADDRESS
5 Chester Mews
CITY-ST-ZIP
Belgravia, London SW1X 7AH U.K.

2.1 TITLE ☒ Change ☐ Addition

NAME
DC

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VTS

Stanton, James V

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:

Miles R. Greenberg, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-19-99

305-444-3888

CR2E034 (11/98)