

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 24 AM 8:54

DOCUMENT # P94000040138

To: Corporation Name

LAVERNIA ENTERPRISES, INC.

100001545741

-07/25/95--01097--016

*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2828 CROASDAILE DRIVE
DURHAM NC 27705
US

Mailing Address

ATTN: TAX DEPT
P.O. BOX 15309
DURHAM NC 27704
US

3. Date the corporation was organized 3a. Date of annual meeting

5/27/94

Initial Report

4. FTT Number

59-1638659

5. Certificate of Incorporation

\$8.75 Additional
Fee Required

6. Election Campaign Finance
Fund Contribution

\$5.00 May Be
Added to Fees

8. The corporation has a total of 10000 shares of common stock outstanding

X

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name
82. Street Address (P.O. Box Number or Post Office Name)
83.
84. City

FL 85. State

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
STREET ADDRESS
CITY, ST, ZIP
NAME
STREET ADDRESS
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1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP
25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY, ST, ZIP
29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY, ST, ZIP

P
Townsend, Jr., W.L. Douglas
2828 Croasdaile Drive
Durham, NC 27705
VP/AS
Frew, Jill
2828 Croasdaile Drive
Durham, NC 27705
VP/AS
Stewart, Randal J.
2828 Croasdaile Drive
Durham, NC 27705
VP/AS/D
Hardister, Shawn W.
2400 E. Commercial Blvd., Ste. 315
Fort Lauderdale, FL 33308
S/T/D
Birch, Walter
2400 E. Commercial Blvd., Ste. 315
Fort Lauderdale, FL 33308

REMITTED BY MAY 1

RC

SIGNATURE:

Randy J. Stewart Randal J. Stewart

4/28/95 919-383-0355

C O P Y

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

FILED
JUN 10 AM 9 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Sections
48.091 the following is submitted:

Lavernia Enterprises, Inc., a Florida
corporation, has designated c/o CT Corporation System, 1200
South Pine Island Road, Plantation, Florida 33324, as its
Registered Office and has named CT Corporation System,
located at said address as its initial Registered Agent.

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent for the above
stated corporation, at the designated Registered Office,
the undersigned hereby accepts said appointment and agrees
to comply with the provisions of Florida Statutes Section
48.091 relative to keeping open said office. The
undersigned further agrees to comply with the provisions of
all statutes relating to the proper and complete
performance of the undersigned's duties, and the
undersigned is familiar with and accepts the obligations of
the undersigned's position as registered agent.

By:


Registered Agent

Dated: June 2, 1994

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY