

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000040138 (7)

1. Corporation Name

LAVERNIA ENTERPRISES, INC.

700001817667
-05/13/96--01014--026
***200.00



Principal Place of Business

2828 CROASDILE DRIVE
DURHAM NC 27705

Mailing Address

P.O. BOX 15309
DURHAM NC 27704

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 ATTN: TAX DEPT
Suite, Apt. #, etc.
P O BOX 740026

22 City & State

27 City & State
LOUISVILLE, KY

23 Zip Country

28 Zip Country
40201-7426

24 25 29 30 9. Name and Address of Current Registered Agent

GONZALEZ, JULIO G
C/O WHITE & CASE
200 S BISCAYNE BLVD., SUITE 4900
MIAMI FL 33131

3. Date Incorporated or Qualified

05/27/1994

3a. Date of Last Report

07/24/1995

4. FEI Number

59-1638659

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 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 607.0502 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 who is the registered agent for the corporation

Signature of person who is the president or secretary of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LAVERNIA, NIDIA	
STREET ADDRESS	1500 E HILLSBORO BLVD.	
CITY-STATE-ZIP	DEERFIELD BEACH FL 33441	
TITLE	D	☐ DELETE
NAME	LAVERNIA, NADINE	
STREET ADDRESS	1500 E HILLSBORO BLVD.	
CITY-STATE-ZIP	DEERFIELD BEACH FL 33441	
TITLE	P	☐ DELETE
NAME	TOWNSEND, JR., W.L. DOUGLAS	
STREET ADDRESS	2828 CROASDILE DRIVE	
CITY-STATE-ZIP	DURHAM NC 27705	
TITLE	VPAS	☐ DELETE
NAME	FREW, JILL	
STREET ADDRESS	2828 CROASDILE DRIVE	
CITY-STATE-ZIP	DURHAM NC 27705	
TITLE	VPAS	☐ DELETE
NAME	STEWART, RANDAL J.	
STREET ADDRESS	2828 CROASDILE DRIVE	
CITY-STATE-ZIP	DURHAM NC 27705	
TITLE	VPAS	☐ DELETE
NAME	HARDISTER, SHAWN W.	
STREET ADDRESS	2400 E. COMMERCIAL BLVD. STE 315	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33308	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P D	☒ Change ☐ Addition
2. NAME	SMITH, WAYNE	
3. STREET ADDRESS	500 W MAIN	
4. CITY-STATE-ZIP	LOUISVILLE KY 40201-1438	
2. TITLE	SrVP D	☒ Change ☐ Addition
2. NAME	CASH, W LARRY	
3. STREET ADDRESS	500 W MAIN	
4. CITY-STATE-ZIP	LOUISVILLE KY 40201-1438	
3. TITLE	SrVP D	☒ Change ☐ Addition
3. NAME	COUGHLIN, KAREN A	
3. STREET ADDRESS	500 W MAIN	
4. CITY-STATE-ZIP	LOUISVILLE KY 40201-1438	
4. TITLE	SrVP D	☒ Change ☐ Addition
4. NAME	GARMON, PHILIP B	
4. STREET ADDRESS	500 W MAIN	
4. CITY-STATE-ZIP	LOUISVILLE KY 40201-1438	
5. TITLE	SrVP D	☒ Change ☐ Addition
5. NAME	LANKFORD, RONALD S., M.D.	
5. STREET ADDRESS	500 W MAIN	
5. CITY-STATE-ZIP	LOUISVILLE KY 40201-1438	
6. TITLE	VP	☒ Change ☐ Addition
6. NAME	BAUERNFEIND, GEORGE	
6. STREET ADDRESS	500 W MAIN	
6. CITY-STATE-ZIP	LOUISVILLE KY 40201-1438	

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:

George Bauernfeind

VICE PRESIDENT-TAXES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 29 1996

(502)580-1000

Date

Daytime Phone #

CR2E034 (12/95)