

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:41

DOCUMENT # 332102

(3)

1. Corporation Name

VOYAGER GROUP, INC.

Principal Place of Business

4250 LAKESIDE DR. #304
STE 304
JACKSONVILLE FL 32210
US

Mailing Address

110 W SEVENTH ST
9TH FL
FT WORTH TX 76102
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1968

3a. Date of Last Report

02/10/1994

4. FEI Number

59-1236556

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONNOR, VERNON J
4250 LAKESIDE DR
STE 304
JACKSONVILLE FL 32210

81 Name

Robert J. Miller

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

4250 Lakeside Dr.

83

Suite 304

84 City

Jacksonville

FL

85 Zip Code

32210

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 Robert J. Miller, Vice President

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

(NOTE: Registered Agent signature required when reappointed)

DATE

1/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME GASTON, GERALD N
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DP
NAME BECKER, EUGENE E
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DS
NAME NEUBARTH, SANFORD L
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

DS
Garcia, Leonardo F.
11222 Quail Roost Dr.
Miami, FL

TITLE V
NAME CASALE, MICHAEL J
STREET ADDRESS 110 W SEVENTH ST
CITY-ST-ZIP FORT WORTH TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Y
NAME CASTELO, ENRIQUE L
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME MAY, DAVID P
STREET ADDRESS 110 WEST SEVENTH ST
CITY-ST-ZIP FT. WORTH TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(b), 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 recorder 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 or both, or on an attachment with no notations.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David P. May

January 25, 1995

800-334-9282

Date

Telephone Number

DIRECTORS AND OFFICERS OF VOYAGER GROUP, INC.

Add'l Directors

R. Kirk Landon
11222 Quail Roost Drive
Miami, FL 33157

Darrell J. Gambero
110 W. Seventh Street
Fort Worth, TX 76102

Add'l Officers

Senior Vice President.....	Ray Sakowski
Vice President.....	Michael Flaherty
Vice President.....	Joe McCaw
Vice President.....	Robert Miller

Address for above officers is: 11222 Quail Roost Dr., Miami, FL 33157

Add'l Officers

Executive Vice President.....	Darrell J. Gambero
Senior Vice President.....	Thomas E. McCraw
Vice President.....	Allan M. Clement, III
Vice President.....	Richard Durham
Vice President.....	Carolyn N. Fossett
Vice President.....	G. Gano Harris
Vice President and Assistant Treasurer.....	Dava G. Sherrill
Vice President.....	Ronald Willis

Address for above officers is: 110 W. Seventh St., Fort Worth, Texas 76102