

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified

07/08/1968

3a. Date of Last Report

02/03/1995

4. FEI Number

59-1236556

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, ROBERT J.
4250 LAKESIDE DR.
SUITE 304
JACKSONVILLE FL 32210

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CD	GASTON, GERALD N	11222 QUAIL ROOST DR	MIAMI FL	☐
OP	BECKER, EUGENE E	11222 QUAIL ROOST DR	MIAMI FL	☐
DS	GARCIA, LEONARDO F.	11222 QUAIL ROOST DR.	MIAMI FL	☐
V	CASALE, MICHAEL J	110 W SEVENTH ST	FORT WORTH TX	☒
T	CASTELO, ENRIQUE L	11222 QUAIL ROOST DR	MIAMI FL	☐
V	MAY, DAVID P	110 WEST SEVENTH ST	FT. WORTH TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David P. May

January 19, 1996

800/334-9282

Date

Daytime Phone #

CR2E034 (12/95)

DIRECTORS AND OFFICERS OF VOYAGER GROUP, INC.

Add'l Officers

Senior Vice President.....Ray Sakowski
Vice President.....Robert J. Miller

Address for above officers is: 4250 Lakeside Dr., Suite 304, Jacksonville, FL 32210

Add'l Officers

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

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

Add'l Officers

Vice President.....Michael Flaherty
Vice President.....Joe McCaw

Address for above officers is: 5950 Liveoak Pkwy., 3rd Floor, Norcross, GA 30093