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Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/08/1968	
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent MILLER, ROBERT J. 4250 LAKESIDE DR. SUITE 304 JACKSONVILLE FL 32210		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GASTON, GERALD N 11222 QUAIL ROOST DR MIAMI FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition See Attached for Additional Officers
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOD GAMBERRO, DARRELL G 110 W 7 ST FT WORTH TX ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS HEGGEN, ARTHUR W. 11222 QUAIL ROOST DR MIAMI FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CASTELO, ENRIQUE L 11222 QUAIL ROOST DR MIAMI FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MAY, DAVID P 110 WEST SEVENTH ST FT. WORTH TX ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO WILLIAMS, STEPHEN 11222 QUAIL ROOST DR MIAMI FL ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☒ Change ☐ Addition Williams, Stephen

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.

SIGNATURE: _____

1/08/98 (800) 334-9282

CF2E034 (10/97)

DIRECTORS AND OFFICERS OF VOYAGER GROUP, INC.

STATE OF FLORIDA

Directors

Stephen T. Williams
Gerald N. Gaston
Arthur W. Heggen
Darrell J. Gambero
Joseph Raftery

Robert J. Abrahams
William L. Kyle, Jr.
William Templeton
Mario R. Rosellini

Officers

Chief Executive Officer.....Stephen T. Williams
Secretary.....Arthur W. Heggen
Treasurer.....Enrique L. Castelo

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

Senior Vice President.....Bernard C. Unterreiner
Vice President.....Michael P. Flaherty
Vice President.....Kenneth L. Slaton

Address for above officers is: 5950 Live Oak Parkway, Suite 300, Norcross, GA 30093

Chief Operating Officer and President.....Darrell J. Gambero
1st Senior Vice President.....Thomas E. McCraw
Senior Vice President.....Ray R. Sakowski
Chief Financial Officer, Senior Vice President and Assistant Treasurer.....Dava G. Carson
Vice President.....Francis O. Burke
Vice President.....Allan M. Clement, III
Vice President.....Resa J. Dunkin
Vice President.....John Everdale
Vice President.....G. Gano Harris
Vice President.....David P. May
Vice President.....Ronald W. Willis
Assistant Secretary.....Mark A. Cooper

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