

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 332102

1. Entity Name

VOYAGER GROUP, INC.

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90156 028 ***150.00

900473



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

11222 QUAIL ROOST DRIVE
MIAMI FL 33157
US

110 W SEVENTH STREET
9TH FLOOR
FT WORTH TX 76102-7032
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1236556

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	GASTON, GERALD N	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	PCOD	☐ Delete
NAME	GAMBERRO, DARRELL G	
STREET ADDRESS	110 W 7 ST	
CITY-ST-ZIP	FT WORTH TX	
TITLE	DS	☐ Delete
NAME	HEGGEN, ARTHUR W.	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ Delete
NAME	CASTELO, ENRIQUE L	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ Delete
NAME	MAY, DAVID P	
STREET ADDRESS	110 WEST SEVENTH ST	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	DCEO	☐ Delete
NAME	RAY, MICHAEL T	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☐ Change ☒ Addition
NAME	Edward J. O'Hare	
STREET ADDRESS	11222 Quail Roost Dr.	
CITY-ST-ZIP	Miami, FL 33157	
TITLE	D, CEO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/00 800/334-9282 x. 1268

Date

Daytime Phone #

CR2E034 (9/99)

900473

DIRECTORS AND OFFICERS OF VOYAGER GROUP, INC.

STATE OF FLORIDA

Directors

Edward J. O'Hare (Chairman)
Floyd G. Denison
P. Bruce Camacho

Michael T. Ray
Thomas E. McCraw

Darrell J. Gambero
Mark A. Cooper

Officers

Senior Vice President.....P. Bruce Camacho
Senior Vice President.....R. Kevin Klotz
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

Address for above officers is: 3237 Satellite Blvd., Suite 400, Duluth, GA 30096

Chief Executive Officer.....Darrell J. Gambero
President.....Thomas E. McCraw
Senior Vice President.....Ray R. Sakowski
Chief Financial Officer, Senior Vice President and Assistant Treasurer.....Dava G. Carson
Vice President.....Charles J. Choffin
Vice President.....Allan M. Clement, III
Vice President and Assistant Secretary.....Mark A. Cooper
Vice President.....Resa J. Dunkin
Vice President.....Gregory Egbert
Vice President.....John Everdale
Vice President.....G. Gano Harris
Vice President.....David P. May
Vice President.....Ronald W. Willis

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