

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 332102

1. Entity Name
VOYAGER GROUP, INC.

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90039 044 ***150.00

Principal Place of Business

11222 QUAIL ROOST DRIVE
MIAMI FL 33157
US

Mailing Address

110 W SEVENTH STREET
9TH FLOOR
FT WORTH TX 761025
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

801 Cherry St.

Suite, Apt. #, etc.

City & State

Fort Worth, TX

Zip

76102

Country

Tarrant

4. FEI Number 59-1236556

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D GASTON, GERALD N 11222 QUAIL ROOST DR MIAMI FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GAMBERRO, DARRELL G 110 W 7 ST FT WORTH TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HEGGEN, ARTHUR W. 11222 QUAIL ROOST DR MIAMI FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASTELO, ENRIQUE L 11222 QUAIL ROOST DR MIAMI FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAY, DAVID P 110 WEST SEVENTH ST FT. WORTH TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RAY, MICHAEL T 11222 QUAIL ROOST DR MIAMI FL	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ONLY	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO EDWIN L. HARPER 260 INTERSTATE NORTH CIRCLE, N.W. ATLANTA, GA 30339	☐ Change ☒ Addition

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, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/01

800-334-9282, x. 1268

Date

Daytime Phone #

CR2E034 (10/00)

DIRECTORS AND OFFICERS OF VOYAGER GROUP, INC.

STATE OF FLORIDA

#332102
811157

Director and Senior Vice President.....P. Bruce Camacho
Director.....Floyd G. Denison
Director.....Michael T. Ray
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

Chairman of the Board and Chief Executive Officer.....Edwin L. Harper
Senior Vice President.....Bernard C. Unterreiner

Address for above director and officers is: 260 Interstate North Circle, N.W., Atlanta, GA 30339

Director.....Darrell J. Gambero
Director and 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
Director, Vice President and Assistant Secretary.....Mark A. Cooper
Vice President.....Resa J. Dunkin
Vice President.....Gregory Egbert
Vice President.....G. Gano Harris
Vice President.....David E. Huguelet
Vice President.....John A. Keck
Vice President.....David P. May
Vice President.....Ronald W. Willis

Address for above officers is: 801 Cherry St., Fort Worth, Texas 76102