

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:11

DOCUMENT # P14630 (8)

1. Corporation Name

VOYAGER PROPERTY AND CASUALTY INSURANCE COMPANY

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/28/1987
3a. Date of Last Report 03/31/1994

4. FEI Number 57-0665589
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

21. 204 LaWand Drive

Suite, Apt. #, etc.

22. City & State

23. Columbia, SC

24. Zip 29210

25. Country

2a. Mailing Address

26. 110 W 7TH ST

9TH FLR

27. City & State

28. FT WORTH TX 76102

29. Zip

30. Country

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399-7300

10. Name and Address of New Registered Agent

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 signatures required when reconstituting

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
FUCHS, JAY R
11222 QUAIL ROOST DR
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LONDON, R KIRK
11222 QUAIL ROOST DR
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EV
CASALE, MICHAEL J
110 W 7TH ST
FORT WORTH TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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 Sections 110.07(1)(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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes and that my name appears in Block 12 or Block 13, checked, or signed in agreement with an address.

SIGNATURE:

David P. May

1/20/94

800/334-9282

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Name

Signature Place #

**DIRECTORS AND OFFICERS OF VOYAGER PROPERTY AND
CASUALTY INSURANCE COMPANY**

Add'l Director

Terry Lemmons

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

Add'l Officers

Senior Vice President.....Ray Sakowski
Vice President.....Michael Flaherty
Vice President.....Joe McCaw
Vice President.....Robert J. Miller
Assistant Secretary.....Leonardo F. Garcia

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

Add'l Officers

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, Counsel and Assistant Secretary.....David P. May
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