

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**  
**AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # P31678 (6)**

1. Corporation Name

**GROUP VOYAGERS, INC.**

Principal Place of Business

**5301 S FEDERAL CIR  
LITTLETON CO 80123**

Mailing Address

**5301 S FEDERAL CIR  
LITTLETON CO 80123**

**FILED**

**1995 JUL 11 AM 9:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>11/06/1990</b>                                                                                           | 3a. Date of Last Report<br><b>02/15/1994</b>           |
| 4. FEI Number<br><b>13-1996573</b>                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                     | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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                             | 29                     |

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | <b>FL</b>   |

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 |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>PCEO</b>                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MARTINEN, JOHN A.</b>           | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>5301 SOUTH FEDERAL CIRCLE</b>   | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | <b>LITTLETON CO</b>                | 1.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | <b>S</b>                           | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>KUCHARSKI, EDWARD R</b>         | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>5301 SOUTH FEDERAL CIRCLE</b>   | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | <b>LITTLETON CO</b>                | 2.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | <b>D</b>                           | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>GORDON, PHILIP</b>              | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>5301 SOUTH FEDERAL CIRCLE</b>   | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | <b>LITTLETON CO</b>                | 3.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | <b>C</b>                           | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>ALBRECHT, PAUL</b>              | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>150 SOUTH LOS ROBLES AVENUE</b> | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | <b>PASADENA CA</b>                 | 4.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                                    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                                    | 5.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                                    | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                                    | 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 Section 110.07(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:

*John A. Martinen*  
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

**7-5-95 (303) 797-2800**  
 Date Day/Evening #