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Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # **V17542** **(4)**

1. Corporation Name
VOYAGER SERVICE PROGRAMS, INC.

Principal Place of Business	Mailing Address
4250 LAKESIDE DR SUITE 304 JACKSONVILLE FL 32210	110 WEST SEVENTH STREET 9TH FLOOR FORT WORTH TX 76102 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/28/1992
4. FEI Number: 59-3110220 ☐ 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 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GASTON, GERALD N.		1.2 NAME	See Attached for Additional Officers
STREET ADDRESS	11222 QUAIL ROOST DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	PCO	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GAMBERO, DARRELL G		2.2 NAME	
STREET ADDRESS	110 W SEVENTH ST		2.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX		2.4 CITY-ST-ZIP	
TITLE	DS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HEGGEN, ARTHUR W		3.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DR		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CLEMENT, ALAN M III		4.2 NAME	
STREET ADDRESS	4250 LAKESIDE DR SUITE 304		4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CASTELO, ENRIQUE L.		5.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DRIVE		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	
TITLE	VPAS	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	MAY, DAVID P.		6.2 NAME	David P. May is no longer Asst. Secy.
STREET ADDRESS	110 WEST SEVENTH STREET		6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH FL		6.4 CITY-ST-ZIP	

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.

CR2E034 (10/97)

DIRECTORS AND OFFICERS OF VOYAGER SERVICE PROGRAMS, INC.

STATE OF FLORIDA

Directors

Stephen T. Williams
Gerald N. Gaston
Arthur W. Heggen

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