

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90160 001 ***150.00

701800

DO NOT WRITE IN THIS SPACE

DOCUMENT # V17542

1. Entity Name

VOYAGER SERVICE PROGRAMS, INC.

Principal Place of Business

Mailing Address

**11222 QUAIL ROOST DRIVE
MIAMI FL 33157****110 W SEVENTH STREET
9TH FLOOR
FT WORTH TX 76102-7032**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3110220**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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, 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 NAME STREET ADDRESS CITY-ST-ZIP	DCEO GASTON, GERALD N. 11222 QUAIL ROOST DRIVE MIAMI FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Edward J. O'Hare 11222 Quail Roost Dr. Miami, FL 33157 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO GAMBERO, DARRELL G 110 W SEVENTH ST FT WORTH TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ☒ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEMENT, ALAN M III 4250 LAKESIDE DR SUITE 304 JACKSONVILLE FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASTELO, ENRIQUE L. 11222 QUAIL ROOST DRIVE MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COOPER, MARK A 110 WEST SEVENTH STREET FT. WORTH FL 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & AS ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/00

Date

800/334-9282 x. 1268

Daytime Phone #

CR2E034 (9/99)

V17542

(701800)

DIRECTORS AND OFFICERS OF VOYAGER SERVICE PROGRAMS, INC.

STATE OF FLORIDA

Directors

Edward J. O'Hare (Chairman)
Michael T. Ray
Arthur W. Heggen

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
Chief Financial Officer, Senior Vice President and Assistant Treasurer.....Dava S. Carson
Senior Vice President.....Ray R. Sakowski
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