

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State
 02-06-2001 90039 043 ***150.00

DOCUMENT # V17542

1. Entity Name
VOYAGER SERVICE PROGRAMS, INC.

Principal Place of Business

**11222 QUAIL ROOST DRIVE
 MIAMI FL 33157**

Mailing Address

**110 W SEVENTH STREET
 9TH FLOOR
 FT WORTH TX 76102**

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 **59-3110220**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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

TITLE	D	☒ Delete
NAME	OHARE, EDWARD J	
STREET ADDRESS	11222 QUAIL ROOST DRIVE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	PCO	☒ Delete
NAME	GAMBERO, DARRELL G	
STREET ADDRESS	110 W SEVENTH ST	
CITY-ST-ZIP	FT WORTH TX	
TITLE	DS	☐ Delete
NAME	HEGGEN, ARTHUR W	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☒ Delete
NAME	CLEMENT, ALAN M III	
STREET ADDRESS	4250 LAKESIDE DR SUITE 304	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	T	☐ Delete
NAME	CASTELO, ENRIQUE L.	
STREET ADDRESS	11222 QUAIL ROOST DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	☐ Delete
NAME	COOPER, MARK A	
STREET ADDRESS	110 WEST SEVENTH STREET	
CITY-ST-ZIP	FT. WORTH FL 76102	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D SVP	☐ Change ☒ Addition
NAME	R. KEVIN KLOTZ	
STREET ADDRESS	11222 QUAIL ROOST DRIVE	
CITY-ST-ZIP	MIAMI, FL 33157	
TITLE	P COO	☐ Change ☒ Addition
NAME	THOMAS E. MCCRAW	
STREET ADDRESS	801 CHERRY ST.	
CITY-ST-ZIP	FORT WORTH, TX 76102	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☐ Change ☒ Addition
NAME	DAVID P. MAY	
STREET ADDRESS	801 CHERRY ST.	
CITY-ST-ZIP	FORT WORTH, TX 76102	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP AS	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

1/31/01

800-334-9282, x. 1268

Date

Daytime Phone #

CR2E034 (10/00)

#V17542
DIRECTORS AND OFFICERS OF
VOYAGER SERVICE PROGRAMS, INC. 811158

STATE OF FLORIDA

Director and Chief Executive Officer.....R. Kevin Klotz
Director.....Adam Lamnin
Director and Secretary.....Arthur W. Heggen
Senior Vice President.....P. Bruce Camacho
Treasurer.....Enrique L. Castelo

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

Senior Vice President.....Bernard C. Unterreiner

Address for above officer is: 260 Interstate North Circle, NW, Atlanta, GA 30339

President and Chief Operating Officer.....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 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 Street, Fort Worth, Texas 76102