

No. **C 98917****Due no later than Jun 30, 2002**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VOYAGER SERVICE PROGRAMS, INC.
260 Interstate North Circle, NW
~~801 CHERRY ST~~
~~200 CHERRY ST~~ Attn: Legal Dept.PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF**
RECEIVED BY DUE DATE~~FORT WORTH, TX 76102~~
Atlanta, GA 30339

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

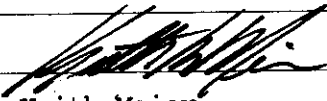
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director,	Rudi Kevin Klotz	11222 Quail Roost Dr.	Miami	FL	33157
President					
Director,	Arthur W. Heggen	11222 Quail Roost Dr.	Miami	FL	33157
Secretary					
Director	Adam Lamnin	11222 Quail Roost Dr.	Miami	FL	33157

5. Organized Under the Laws of:

FLORIDA
C 98917

6.

Signature

Date **5-1-02**

Name (Typed or Printed)

Keith MeierTitle **Vice President**

DIRECTORS AND OFFICERS OF
VOYAGER SERVICE PROGRAMS, INC.

Effective April 25, 2002

Director, President, CEO and COO

Director

Director and Secretary

Senior Vice President

Treasurer

Rudi Kevin Klotz

Adam Lamin

Arthur W. Heggen

P. Bruce Camacho

Enrique L. Costello

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

Senior Vice President

Vice President

Assistant Secretary

Assistant Treasurer

Ray R. Sakowski

Mark Cooper

Kenneth Lacy

Robert Dickey

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

Vice President

Keith Meier

Address for above officer is: 14025 Riveredge Drive, Ste. 400, Tampa, FL 33637