FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 991MR-1 PH 3:49 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # L03740 1. Corporation Name 300002793473--3 QUEST COMMUNICATIONS MANAGEMENT, INC. -03/03/99---01071---001 ****150.00 ****150.00 Principal Place of Business Mailing Address 242 Falcon Drive 242 Falcon Drive DO NOT WRITE IN THIS SPACE Forest Park, GA 30297 Forest Park, GA 30297 3. Date Incorporated or Qualified 07/18/1989 US US Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 26 6322 South 3000 East 65-0244404 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. Certificate of Status Desired \$8.75 Additional Fee Required 22 City & State \$5.00 May Be City & State **Election Campaign Financing** Trust Fund Contribution Added to Fees 28 Salt Lake City, UT 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible 30 US Personal Property Tax due June 30. X Yes 29 84121 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 83 Plantation, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. CR2E034 (10/97 X Change DP Addition TITLE DP DELETE 1.1 TITLE 1.2 NAME Richard DeWitt NAME Richard DeWitt 1.3 STREET ADORESS 242 Falcon Drive STREET ADDRESS 242 Falcon Drive CITY - ST - ZIP 1.4 City - St - ZiP Forest Park, GA 30297 Forest Park, GA 30050-1602 DELETE 21 TITLE Change Addition TITLE n 2.2 NAME Marc Cohen NAME 2.3 STREET ADDRESS STREET ADDRESS 6322 South 3000 East 2.4 CITY - ST - ZIP CITY - ST - ZIP Salt Lake City, UT 84121 Change Addition | 3.1 TITLE DELETE TITLE NAME 3.2 NAME Lyle Keys 3.3 STREET ADDRESS 6322 South 3000 East STREET ADDRESS CITY - ST - ZIP Salt Lake City, UT 84121 3.4 CITY - ST - ZIP Addition 4.1 TITLE TITLE DELETE Christopher Gaffney 4.2 NAME NAME STREET ADDRESS 75 State Street, Suite 2500 4.3 STREET ADDRESS Boston, MA 02109 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME John Hayes 75 State Street, Suite 2500 5.3 STREET ADDRESS STREET ADDRESS Boston, MA 02109 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE Carmelo Catalano 62 NAME NAME STREET ADDRESS Via Euoilli 6, 20038 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP Milan, Italy 6.4 CITY - ST - ZIP 4. Thereby 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 charged, or on an attachment with an address.

M.T. HUJOSCHMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2r VP

STF FL32381F.1