

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S55323 (7)
1. Corporation Name
QUEST CORRECTIONAL COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

242 FALCON DR
FOREST PK GA 30297
US

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FOREST PK GA 30297
US

FILED

98 JUL -1 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/28/1991

4. FEI Number

65-0272778

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

9. Name and Address of Current Registered Agent

DEWITT, RICHARD J
1113 CASTILE AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.
83
84 City Plantation FL 85 Zip Code 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

Marcia J. Sunakara

Maria J. Sunakara, Asst. Vice Pres 6-18-98

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	DEWITT, RICHARD J	242 FALCON DR FOREST PK GA 30050-1602	
D	DEWITT, RICHARD J	242 FALCON DR FOREST PK GA 30050-1602	
ST	LOWTHERS, JR. B	242 FALCON DR FOREST PK GA 30050-1602	
	See Attached		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY - ST - ZIP
		600002588356--6	
		-07/14/98--01059--008	
		****550.00 ****550.00	

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)

**Quest Correctional Communications, Inc.
Directors and Officers**

President:	Richard DeWitt	242 Falcon Drive Forest Park, GA 30050
Director:	Marc Cohen	6322 S. 3000 E. Salt Lake City, Utah 84121
Director:	Lyle O. Keys	6322 S. 3000 E. Salt Lake City, Utah 84121
Director:	Christopher Gaffney	75 State Street, Suite 2500, Boston, Massachusetts 02109
Director:	John Hayes	75 State Street, Suite 2500, Boston, Massachusetts 02109
Director:	Carmelo Catalano	Via Eupili 6, 20038 Seregno Milan, Italy
Director:	George Huff	7901 Stone Ridge Dr. #400, Pleasanton, CA 94588
Secretary:	Steven E. Swenson	6322 S. 3000 E. Salt Lake City, Utah 84121