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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-01/12/96--01079--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Author Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert E. Johnson, Esq.  
(Name of Person)  
Johnson & Johnson  
(Firm/Company)  
P. O. Box 3416  
(Address)  
Tampa, FL 33601  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Robert E. Johnson, Esq. at ( 813 ) 223-5321  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Author Services, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 13, 1981 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 20, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7051 Hollywood Boulevard, Suite 400  
Hollywood, CA 90028  
(Current mailing address)

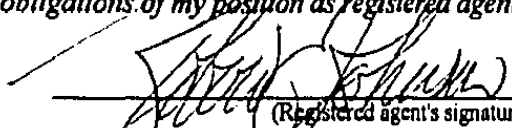
8. To engage in any lawful act or activity for which a corporation may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Robert E. Johnson, Esq.  
Johnson & Johnson  
Office Address: 100 S. Ashley Drive, Suite 1450  
Tampa , Florida , 33602  
(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Norman F. Starkey

Address: 7051 Hollywood Blvd., Suite 400, Hollywood, CA 90028

Vice Chairman: Ryland Hawkins

Address: 7051 Hollywood Blvd., Suite 400, Hollywood, CA 90028

Director: Markus Wuethrich

Address: 7051 Hollywood Blvd., Suite 400, Hollywood, CA 90028

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: /CEO: Norman F. Starkey

Address: 7051 Hollywood Blvd., Suite 400, Hollywood, CA 90028

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ryland Hawkins

Address: 7051 Hollywood Blvd., Suite 400

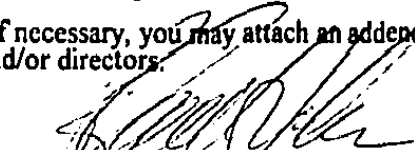
Hollywood, CA 90028

Treasurer: Markus Wuethrich

Address: 7051 Hollywood Blvd., Suite 400

Hollywood, CA 90028

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ryland Hawkins, Secretary  
(Typed or printed name and capacity of person signing application)

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State  
of  
California  
SECRETARY OF STATE

AUTHOR SERVICES, INC.

I, *BILL JONES*, Secretary of State of the State of California,  
hereby certify:

That the annexed transcript was prepared by and in  
this office from the record on file, of which it purports to  
be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California

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*Bill Jones*

Secretary of State

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