

## TRANSMITTAL LETTER

**To: Registration Section  
Division of Corporations**

00789-00734-00671-

SUBJECT: VALUATION RESOURCE MANAGEMENT, INC  
(Name of corporation - must include suffix)

**Dear Sir or Madam:**

W99-28387

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:**

**MJH**

Daniel L. Mangini

(Name of Person)

## VALUATION RESOURCE MANAGEMENT, IN

(Firm/Company)

1425 GREENWAY DRIVE Suite 207

(Address)

IRVING, Texas 75038

(City/State/Zip)

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

DANIEL L. MANGINI

(Name of Person)

at ( 972 ) 518-1111

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

**Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399**

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

07:48:30 03-05-2005

**THE**

**Enclosed is a check for the following amount:**

- ☐ \$70.00 Filing Fee      ☒ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 13, 1999

DANIEL L. MANGINI  
1425 GREENWAY DRIVE, SUITE 207  
IRVING, TX 75038

SUBJECT: VALUATION RESOURCE MANAGEMENT, INC.  
Ref. Number: W99000028387

We have received your document for VALUATION RESOURCE MANAGEMENT, INC. and your check(s) totaling \$328.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 499A00058498

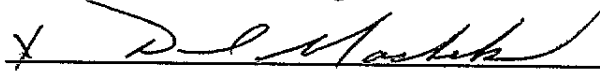
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. VALUATION RESOURCE MANAGEMENT, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 75-2443798  
(FEI number, if applicable)
4. 9/92  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1998  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1425 GREENWAY DRIVE #207 IRVING, TEXAS 75038  
(Principal office address)  
b. (See above)  
(Current mailing address)
8. VALUATION CONSULTANTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: DAN MASHEK  
Office Address: 10637 N. KENDALL DR Suite 7F  
Miami, Florida 33176  
(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.*

X   
(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.

90 DEC 30 AM 8:40  
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William N. Jaeger

Address: 8383 Wilshire Blvd Suite 840  
BEVERLY Hills, CA 90211

Vice Chairman: Daniel L. MANGINI

Address: 1425 GREENWAY DRIVE Suite 207  
IRVING, Texas 75038

Director: GREG FRIZ

Address: 8383 Wilshire Blvd Suite 840  
Beverly Hills, CA 90211

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

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

B. OFFICERS

President: William N. Jaeger

Address: 8383 WILSHIRE Blvd Suite 840  
Beverly Hills CA 90211

Vice President: GREG FRIZ

Address: 8383 WILSHIRE Blvd Suite 840  
Beverly Hills CA 90211

Secretary: Daniel L. Mangini

Address: 1425 GREENWAY DRIVE Suite 207  
IRVING, Texas

Treasurer: \_\_\_\_\_

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

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

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

14. Daniel L. Mangini / CFO / SEC  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALUATION RESOURCE MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 1999.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0071092

DATE: 11-09-99