

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LeaseTrend, Inc.

(Name of corporation - must include suffix)

800002836268--1

-04/12/99 --01100--001

*****70.00 *****70.00

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

Sandra Chambers

(Name of Person)

LeaseTrend, Inc.

(Firm/Company)

7475 Wisconsin Avenue, Suite 600

(Address)

Bethesda MD 20814

(City/State/Zip)

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

Sandra Chambers

(Name of Person)

at (301) 215-8300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 12 AM 9:39
4/13

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

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

1. LeaseTrend, 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. 52-2137522

(FEI number, if applicable)

4. 12/17/98

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/8/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7475 Wisconsin Ave., Suite 600

Bethesda MD 20814

(Current mailing address)

8. Providers of Commercial Real Estate Information

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

April Roberts

April Roberts

(Registered agent's signature) Authorized Representative

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.

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)

see attachment

Chairman: Michael R. Klein

Address: Wilmer, Cutler & Pickering

2445 M Street, NW, Washington, DC 20037-1420

Vice Chairman: Andrew C. Florance, Director

Address: 7475 Wisconsin Avenue, Suite 600

Bethesda, MD 20814

Director: David Bonderman

Address: Texas Pacific Group

201 Main Street, Suite 2420, Fort Worth, TX 76102

Director: Warren Haber, Director

Address: Founders Equity, Inc.

711 5th Avenue, 14th Floor, New York, NY 10022

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

see attachment

President: Andrew C. Florance

Address: 4948 Western Avenue

Chevy Chase, MD 20816

Vice President: Curtis M. Ricketts

Address: 6136 Chesterbrook Road

McLean, VA 22101

Secretary: Sandra Chambers

Address: 8515 Lynwood Place

Chevy Chase, MD 20815

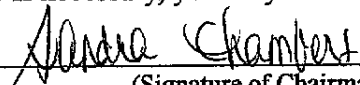
Treasurer: Frank A. Carchedi

Address: 1510 Live Oak Drive

Silver Spring, MD 20910

see attachment

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. Sandra Chambers, Secretary
(Typed or printed name and capacity of person signing application)

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LeaseTrend, Inc.

BOARD OF DIRECTORS

Michael R. Klein, Chairman of the Board
Wilmer, Cutler & Pickering
2445 M Street, NW
Washington, DC 20037-1420
202/663-6620
Fax: 202/663-6985

Andrew C. Florance, Director
Realty Information Group, Inc.
7475 Wisconsin Avenue, Suite 600
Bethesda, MD 20814
301/215-8300
Fax: 301/951-0847

David Bonderman, Director
Texas Pacific Group
201 Main Street, Suite 2420
Fort Worth, TX 76102
817/871-4040
Fax: 817/871-4010

Warren Haber, Director
Founders Equity, Inc.
711 5th Avenue, 14th Floor
New York, NY 10022
212/223-1260, ext. 201
Fax: 212/ 829-0901

Sandy Macfarland, Director
Law Bulletin Publishing
415 North State Street
Chicago, IL 60610-4674
312/644-7800, ext. 140
Fax: 312/822-9435

John Simon, Director
Allen & Company, Inc.
711 5th Avenue, 9th Floor
New York, NY 10022
212/339-2295
Fax: 212/339-2454

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LeaseTrend, Inc. OFFICERS

<u>Title</u>	<u>Name</u>	<u>Home Address</u>
CEO/President	Andrew C. Florance SS# 579-98-1810 DOB 6/9/63	4948 Western Avenue Chevy Chase, MD 20816 301/320-4949
Chief Financial Officer, Treasurer, & Assistant Secretary	Frank A. Carchedi SS# 219-64-0314 DOB 12/20/57	1510 Live Oak Drive Silver Spring, MD 20910 301/495-0021
Senior Vice President	Curtis M. Ricketts SS# 216-74-5489 DOB 9/21/62	6136 Chesterbrook Road McLean, VA 22101 703/821-0126
Senior Vice President	Fred A. Heitzman, III SS# 291-44-2633 DOB 5-2-49	7405 Demar Road Cincinnati, OH 45203
Vice President	David M. Schaffel SS# 267-06-9632 DOB: 7/29/60	13743 Valley Oak Circle Rockville, MD 20850 301/762-4632
Vice President	Dean Violagis SS# 122-68-0028 DOB 2/28/67	8410 Bells Ridge Terrace, #448 Potomac, MD 20854 301/983-4549
Vice President	Robert J. Caulfield SS# 183-42-4162 DOB 04/02/56	8504 Cottage Street Vienna, VA 22180 703/849-9148
Vice President	Gregory Benkert SS# 300-46-1991 DOB 8-23-55	11631 Bank Road Cincinnati, OH 45203
Secretary	Sandra Chambers SS# 217-52-2526 DOB 2/26/61	8515 Lynwood Place Chevy Chase, MD 20815 301/951-3676

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 DIVISION OF REGISTRATION
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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEASETREND, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 AM 9:39



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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