

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 029 ****61.25

DOCUMENT # 766594

1. Corporation Name

BAC FUNDING CONSORTIUM, INC.

240252 - 90081 - 29

Principal Place of Business

6600 N.W. 27TH AVE
MIAMI FL 33147
US

Mailing Address

6600 N.W. 27TH AVE
MIAMI FL 33147
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/19/1983

4. FEI Number

59-2425541

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

9. Name and Address of Current Registered Agent

MILLER, EDWIN L.
6600 N.W. 27 AVE.
MIAMI FL 33147

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME FRAZIER, RONALD E.
STREET ADDRESS 1320 N.W. 88TH STREET
CITY-ST-ZIP MIAMI FL

TITLE PD
NAME MILLER, EDWIN L.
STREET ADDRESS 6600 N.W. 27 AVE.
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME MCNEILL, E. ANN
STREET ADDRESS 6600 N.E. 27 AVE.
CITY-ST-ZIP MIAMI FL

TITLE D
NAME MARINER, JONATHAN
STREET ADDRESS 6600 N.E. 27TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE D
NAME BAILEY, HERBERT
STREET ADDRESS 6600 N.W. 27TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE TD
NAME KERSHAW, HOWARD
STREET ADDRESS 6600 NW 27TH AVENUE
CITY-ST-ZIP MIAMI FL 33147

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME BRYANT, CASTELL
1.3 STREET ADDRESS 6600 NW 27TH AVENUE
1.4 CITY-ST-ZIP MIAMI, FL 33147

2.1 TITLE D
2.2 NAME CANCELLA, JOSE
2.3 STREET ADDRESS 6600 NW 27TH AVENUE
2.4 CITY-ST-ZIP MIAMI, FL 33147

3.1 TITLE D
3.2 NAME FRANK, MARY
3.3 STREET ADDRESS 6600 NW 27TH AVENUE
3.4 CITY-ST-ZIP MIAMI, FL 33147

4.1 TITLE D
4.2 NAME GOLDBERG, S. BARTON
4.3 STREET ADDRESS 6600 NW 27TH AVENUE
4.4 CITY-ST-ZIP MIAMI, FL 33147

5.1 TITLE D
5.2 NAME HOBBS, L. GREGORY
5.3 STREET ADDRESS 6600 NW 27TH AVENUE
5.4 CITY-ST-ZIP MIAMI, FL 33147

6.1 TITLE D
6.2 NAME GRIFFIN-HUNTER, KIM
6.3 STREET ADDRESS 6600 NW 27TH AVENUE
6.4 CITY-ST-ZIP MIAMI, FL 33147

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

240202 76081-29
766534

Additions/Changes to Officers and Directors
Continued

**BAC FUNDING CORPORATION
DIRECTORS**

Justo, Maria 6600 NW 27 th Avenue Miami, FL 33147	Addition
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Leth, T. Steve 6600 NW 27 th Avenue Miami, FL 33147	Addition
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Masferrer, A. Eduardo 6600 NW 27 th Avenue Miami, FL 33147	Addition
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Shurman, L. John 6600 NW 27 th Avenue Miami, FL 33147	Addition
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