


**FILE NOW: Fee after May 1, will be \$588.75**

APPROVED  
AND  
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1997 FEB 14 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT #L96000001280</b>  GREENPOINTE FUNDING, L.C. 600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301
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1a. Principal Place of Business Address  600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301
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If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 1/26/1996	3a. State of Formation FL	4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/>
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7. Name and Address of Current Registered Agent  GREEN, BRUCE 600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301
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8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	ZEIDWIG, HOWARD	600 S. ANDREWS AVE, STE 400	FORT LAUDERDALE FL
MEM	SPECHLER, JAY	600 S. ANDREWS AVE, STE 400	FORT LAUDERDALE FL
MEM	GREENE, CHARLES	600 S. ANDREWS AVE, STE 400	FORT LAUDERDALE FL
MGRM	GREEN, BRUCE	600 S. ANDREWS AVE, STE 400	FORT LAUDERDALE FL

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\*\*\*\*203.75 \*\*\*\*203.75  
*WSP*  
*2/14/97*

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**  **Bruce Green** Feb. 10, 1997 954-522-8554