


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

 98 MAY 26 PM 4:37

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company GREENPOINTE FUNDING, L.C. 600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301	DOCUMENT # L96000001280
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1a. Principal Place of Business Address 600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
11/26/1996	FL
4. FEI Number	<input type="checkbox"/> Applied For
65-0728508	<input type="checkbox"/> Not Applicable
APPLIED FOR	
5. Date of Last Report	6. Certificate of Status Desired
02/14/1997	<input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent GREEN, BRUCE 600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 00002537480--2 Suite, Apt. #, etc. -05/27/98--01098--010 ***188.75 ***188.75 City FL Zip Code Mortham
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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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	ZEIDWIG, HOWARD	600 S. ANDREWS AVE, STE 40	FORT LAUDERDALE FL
MEM	SPECHLER, JAY	600 S. ANDREWS AVE, STE 40	FORT LAUDERDALE FL
MEM	GREENE, CHARLES	600 S. ANDREWS AVE, STE 40	FORT LAUDERDALE FL
MGRM	GREENE, BRUCE	600 S. ANDREWS AVE, STE 40	FORT LAUDERDALE FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 D. Greene, Managing Member** 9545228554
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date 4/1/98 Daytime Phone #