


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
99 MAR 12 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1 Name and Mailing Address of Limited Liability Company	DOCUMENT # L96000001280
GREENPOINTE FUNDING, L.C. 600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301	

1a. Principal Place of Business Address	600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301
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2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/26/1996	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		65-0728508	
				5. Date of Last Report	6. Certificate of Status Desired
				05/26/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

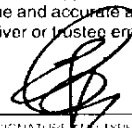
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
GREEN, BRUCE 600 S. ANDREWS AVENUE SUITE 400 FORT LAUDERDALE FL 33301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, etc.	
		City	Zip Code
		FL	

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) (Print Name of Signatory) (Print Name of Registered Agent)

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
NGRM	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)(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 Greene 3-9-99 954-462-6008