

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 27, 1999 8:00 am**  
**Secretary of State**

07-27-1999 90030 046 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

**DOCUMENT # S75556**  
 1. Corporation Name  
**OCWEN FINANCIAL CORPORATION**



Principal Place of Business  
 1675 PALM BEACH LAKES BLVD.  
 SUITE 1002  
 WEST PALM BEACH FL 33401  
 US

Mailing Address  
 1675 PALM BEACH LAKES BLVD.  
 SUITE 1002  
 WEST PALM BEACH FL 33401  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**08/22/1991**

4. FEI Number  
**65-0039856**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

9. Name and Address of Current Registered Agent  
**ERBEY, JOHN R.**  
**1675 PALM BEACH LAKES BLVD.**  
**SUITE 1002**  
**WEST PALM BEACH FL 33401**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	OPDC	<input type="checkbox"/> DELETE
NAME	ERBEY, WILLIAM C.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE-1002	
CITY-ST-ZIP	WEST PALM BCH. FL	
TITLE	M	<input checked="" type="checkbox"/> DELETE
NAME	KOE, ROBERT F.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE-1002	
CITY-ST-ZIP	WEST PALM BCH. FL	
TITLE	MCFD	<input type="checkbox"/> DELETE
NAME	REICH, CHRISTINE A.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE-1002	
CITY-ST-ZIP	WEST PALM BCH. FL	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BARNES, JOHN R	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE-1002	
CITY-ST-ZIP	WEST PALM BCH. FL	
TITLE	MS	<input type="checkbox"/> DELETE
NAME	ERBEY, JOHN R.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE-1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	SVPA	<input type="checkbox"/> DELETE
NAME	DLUTOWSKI, JOSEPH A	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE-1002	
CITY-ST-ZIP	WEST PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

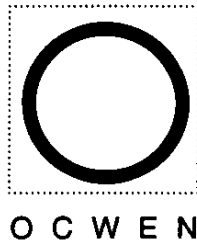
1.1 TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RICHARD DELGADO	
2.3 STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
2.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
3.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John R. Barnes JOHN R. BARNES, SENIOR VICE PRESIDENT 1/2/99 561-682-8000

CR2E034 (5/99)

S 75556  
596859-90030-46



July 12, 1999

Florida Department of State  
Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Ocwen Financial Corporation

Enclosed you will find the 1999 Annual Report. This letter is a request for the waiver of the late fees, as the original Annual Report packet was never received in our office. Please note that the annual fees have always been paid on a timely basis and your consideration is greatly appreciated.

Please contact me at 561-682-8797 if you have any questions or comments.

Sincerely,

Cheryl Kirby

Enclosures

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**EXHIBIT A**

**Ocwen Financial Corporation**

**Directors**

William C. Erbey  
Thomas F. Lewis  
William C. Martin  
Howard H. Simon  
Barry N. Wish

**Officers**

William C. Erbey, Chairman of the Board  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Christine A. Reich, President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

John R. Erbey, Senior Managing Director and Secretary  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Joseph A. Dlutowski, Executive Vice President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Ronald M. Faris, Executive Vice President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

John R. Barnes, Senior Vice President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Trini L. Donato, Senior Vice President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Paul D. Appolonia, Vice President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Richard Delgado, Vice President and Treasurer  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

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Richard A. Hurwitz, Vice President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Robert J. Leist, Vice President and Chief Accounting Officer  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Chris G. McDaniel, Vice President and Chief Information Officer  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

William E. Rinehart, Vice President  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Mark S. Zeidman, Senior Vice President and Chief Financial Officer  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Timothy J. Reynolds, Assistant Secretary and Stock Compliance Officer  
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401