FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S75556** **(8)**

1. Corporation Name

OCWEN FINANCIAL CORPORATION

Principal Place of Business	Mailing Address
515 N FLAGLER DR PAVILION FOURTH FL WEST PALM BEACH FL 33401	515 N FLAGLER DR PAVILION FOURTH FL WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified: 08/22/1991
3a. Date of Last Report: 03/22/1995

2. Principal Place of Business	2a. Mailing Address
21 1675 PALM BEACH LAKES BLVD.	26 1675 PALM BEACH LAKES BLVD.
Suite, Apt. #, etc. 22 SUITE 1002	Suite, Apt. #, etc. 27 SUITE 1002
City & State 23 WEST PALM BEACH, FL	City & State 28 WEST PALM BEACH, FL
Zip / Country 24 33401 / 25 USA	Zip / Country 29 33401 / 30 USA

4. FEI Number: 65-0039856 ☐ 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

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ERBEY, JOHN R.
515 N FLAGLER DR
PAVILION FOURTH FL
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): 1675 PALM BEACH LAKES BLVD.

83 SUITE 1002

84 City: WEST PALM BEACH FL 85 Zip Code: 33401

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: [signature] 4/4/96
Signature of typed or printed name of registered agent and title if applicable — DATE
NOTE: Registered Agent's signature required when reinstating.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO ERBEY, WILLIAM C. 515 N. FLAGLER DR. P400 WEST PALM BCH. FL	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition	1675 PALM BEACH LAKES BLVD., STE. 1002
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M BROWN, RORY A. 515 N. FLAGLER DR. P400 WEST PALM BCH. FL	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☒ Change ☐ Addition	1675 PALM BEACH LAKES BLVD., STE. 1002
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MCFO REICH, CHRISTINE A. 515 N. FLAGLER DR. P400 WEST PALM BCH. FL	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☒ Change ☐ Addition	1675 PALM BEACH LAKES BLVD., STE. 1002
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP BARNES, JOHN R. 515 N. FLAGLER DR. P400 WEST PALM BCH. FL	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☒ Change ☐ Addition	1675 PALM BEACH LAKES BLVD., STE. 1002
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MS ERBEY, JOHN R. 515 N. FLAGLER DR. P400 WEST PALM BEACH FL	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☒ Change ☐ Addition	1675 PALM BEACH LAKES BLVD., STE. 1002
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPA WILHOIT, STEPHEN C 515 N. FLAGLER DR. P400 WEST PALM BEACH FL	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☒ Change ☐ Addition	1675 PALM BEACH LAKES BLVD., STE. 1002

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] 4-4-96 407-681-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STEPHEN C. WILHOIT, SR. VP, ASST. SEC.