OCWEIN ASSET MANAGEMENT INC.       02-01-2002 900-00 025 ***150.00         Principal Place of Bulances       Maling Antrinos         Ites PAU BEACH LAKES BAD       Suff Rob ATTN: JON IN REPEY         WEST PAU BEACH LAKES BAD       Suff Rob ATTN: JON IN REPEY         WEST PAU BEACH LAKES BAD       Suff Rob ATTN: JON IN REPEY         WEST PAU BEACH LAKES BAD       Suff Rob ATTN: JON IN REPEY         Suff Rob ATTN: JON IN REPEY       Suff Rob ATTN: JON IN REPEY         Bale, Apt #, etc.       Suff Rob ATTN: JON IN REPEY         Covertry       20	2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9400002318					FILED Feb 04, 2002 8:00 am Secretary of State			
Intro Paul, Beach Luces B.VD. SUIF 002 WEST PAUL BEACH FL 300 US       INTS PAUL BEACH FL 300 US         2. Principal Place of Runness       2. Maining Address       ON OT WRITE IN THIS SPACE       DO NOT WRITE IN THIS SPACE         2. Drincipal Place of Runness       2. Maining Address       4. FEI Number       Country       DO NOT WRITE IN THIS SPACE         2. Drincipal Place of Runness       2. Maining Address of Current Flagitation Agent       7. Bane and Address of New Registered Agent       Record Place Agent         2. The above named entry submits this statements for the purpose of changing is registered Agent       7. Bane and Address of New Registered Agent       FLE         1. The above named entry submits this statements for the purpose of changing is registered Agent of both, In the State of Portot.       State Address (P.D. Both, In the State of Portot.       State Address (P.D. Both, In the State of Portot.         SIGMA TUPE:       Aname and Address of New Registered Agent       Name       Date of Company Flagshowich       FLE         1. The above named entry submits this statements for the purpose of changing is registered Agent of both, In the State of Portot.       State Address (P.D. Both, In the State of Portot.       State Address (P.D. Both, In the State of Portot.         State Address (P.D. Both, In the State of Portot.       Atter May 1, 2022 Free With B 355000       In the Address (P.D. Both, In the State of Portot.	OCWEN	ASSET MANAGEMENT IN	С.			02-04-2002 90040 0	25 ***150.0	00	
C         Product Product Code Notes         Primary Products           Suite, Appl. # also         Suite, Appl. # also         Do NOT WRITE IN THIS SPACE           City & State         City A State         4. FEI Number 65-0000358         Appl. Appl. City A State           Zip         Country         5. Centificate of Status Desired         SR.7.5 Additional           Zip         Country         5. Centificate of Status Desired         SR.7.5 Additional           ERBEY, JOHN R         1675 PALM BEACH LAKES BLVD, STE: 1002         Street Address (P.O. Box Number is Not Acceptable)         FEL         Zip Code           It         Street Address (P.O. Box Number is Not Acceptable)         City - FL         Zip Code         Zip Code           It         The above named entify such is this statement for the purpose of changings to gradient appl. and it or appl. Address (P.O. Box Number is Not Acceptable)         City - FL         Zip Code           It         Corr         FL         Distort for address to or back (P.O. Box Number is Not Acceptable)         City - FL         Zip Code           It         Corr         FL         Distort for address to or back (P.O. Box Number is Not Acceptable)         City - FL         Zip Code           It         Corr         FL         Not Correlated Address to OFInd (A.S. Address for the address to OFInd (A.S. Address for the address for the address to oreaddress to or back	1675 PALM BEACH LAKES BLVD. SUITE 1002 WEST PALM BEACH FL 33401		1675 PALM BEACH LAKES BLVD. SUITE 1002 ATTN: JOHN ERBEY WEST PALM BEACH FL 33401						
City & State       City & State       4. FEI Number       65:000058       Applied For Not Application         Zip       Country       Zip       Country       5. Centricate of Staue Denined       58:75 Additional Fee Required         EBEY, JOHN R       Into address of Current Registered Agent       Name and Address of New Registered Agent       Name         ETREST, JOHN R       Into address of New Registered Agent       Name       Name       Fee Required         B105 PALM BEACH LAKES BLVD, STE: 1002 WEST PALM BEACH FL 33401       City       FL       Zip Cource         City A TUBE       Street Address (P.O. Box Number is Net Acceptable)       Enter       Street Address (P.O. Box Number is Net Acceptable)         Side Address (P.O. Box Number is Net Acceptable)       City       FL       Zip Cource         8. The above named with submits this statement for the pu-pose of changing its registered digrad agent, or both, in the State of Florida.       State Address (P.O. Box Number is Net Acceptable)       Dete         Side Address (P.O. Box Number is Net Acceptable)       * FLE NOWILL FEE IS \$150.00       Name       Tube is the State of Florida.         Side Address (P.O. Box Number is Net Acceptable is active is manual integratered agent with the State of Florida.       Tube is the State of Compatible is active is is active is integratered agent with the State of Florida.       State Address is integratered agene with actis active is active is integratered agene with a state	2. Principal Place of Business		3. Mailing Address			A TOOMATON INTO TOATT ATOTT OUTTO ADDIT	.  <b></b>   <b> </b>	LUUI ISII 1001	
Bit Processor         Bit Proc	Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
Contraction distinguisheed agent     Contraction     Contra	City & State		City & State		4.	FEI Number 65-0300358			
Name         Name           Intro PALM BEACH LAKES BLVD, STE. 1002         Steel Address (P.O. Box Number is Not Acceptable)           Civ         FL         Zip Code           B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.         DMT           SIGNATURE         Civ         FL         Zip Code           B. The above named entity is transmitted from a space agent of the purpose of changing its registered agent, or both, in the State of Florida.         DMT           SIGNATURE         Civ         FLE NOWIN FREE IS \$150.00 Mate Check Payable to Department of state         DMT           B. This copporation is eight to tastady its Intragiobal Circle ordina contract on back         OFFICERS AND DIRECTORS IN 11 Contract Circle Circle II Addition         DMT           Int.         OFFICERS AND DIRECTORS IN 11 Circle Circle Circle II Addition         DMT         Stood nonpole framming Tract Fund Scotter Circle II Addition           Mater Anones         Circle Circle II Addition         Stood nonpole framming Tract Fund Scotter Circle II Addition         Stood nonpole framming Tract Fund Scotter Circle II Addition           Mater Anones         Circle Circle II Addition         Tract Fund Addition         Stood nonpole framming Tract Fund Scotter Circle II Addition           Mater Anones         Eight Py Addition         Circle Py Addite Circle II Addition <td< td=""><td>Zip</td><td></td><td></td><td>Country</td><td></td><td></td><td>Fee Required</td><td>tional</td><td></td></td<>	Zip			Country			Fee Required	tional	
1675 PALM BEACH LAKES BLVD, STE. 1002		6. Name and Address of Curren	t Registered Agent	Name	7.	Name and Address of New Registered	Agent		
WEST PALM BEACH FL 33401       Cty       FL       Zip Code         8. The above named entity summts this statement for the purpose of changing its registance defice or registered agent, or both, in the State of Flonds.       SiGMATURE       Zip Code         SIGMATURE       Counter, burget for the device of registered agent, or both, in the State of Flonds.       Sigma Counter State of Flonds.       Sigma Counter State of Flonds.         SIGMATURE       Counter, burget for the device of registered agent, or both, in the State of Flonds.       Date Check Payable to Depertment of State       Date Check Payable to Depertment of State       Date Check Payable to Depertment of State         11.       OFFICERS AND DIRECTORS       12.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         12.       OFFICERS AND DIRECTORS       12.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         13.       OFFICERS AND DIRECTORS       12.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         14.       OFFICERS AND DIRECTORS       12.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         14.       OFFICERS AND DIRECTORS       12.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         1575 PALM BEACH LAKES BLVD, STE: 1002       ITTLE       State TORONS       IGTS PALM BEACH FL       Clocker         1675 PALM BEACH FL       Dures       ITTLE       P       RECH, CHRISTINE A       FAREL				Street Add	ress (P.O. I	(P.O. Box Number is Not Acceptable)			
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SignATURE				City		F	Zip Code		
Signalian speed primed name in proposed agree and for regulation.       Incline magnetic product agree (and the information)       Date         9. This corporation is eligible to satisfy its intangible Tax filing regulation is eligible to acids to do so.	8. The above	named entity submits this statement i	for the purpose of changing its r	registered office or re	gistered ag	gent, or both, in the State of Florida.		·	
Tare filing requirement and elects to do so. 	SIGNATURE .	Signature, typed or printed name of registered ager	nt and title if applicable. (NOTE	Registered Agent signature	required when r	einstating) DATE			
This:       DC       ERBEY, WILLIAM C       Delete       TITLE       Invex       Intre transmission       Intre tran	Tax filing r	requirement and elects to do so.	After May 1, 200	2 Fee will be \$550	.00		\$5.00		
STREET ADDRESS CITY-ST-2P       1675 PALM BEACH LAKES BLVD., STE. 1002 WEST PALM BEACH FL       STREET ADDRESS CITY-ST-2P       ITLE       S       STREET ADDRESS CITY-ST-2P       STREET ADDRESS       Addition         ITTLE       MS       ITTLE       STREET ADDRESS       ITTLE       STREET ADDRESS       ITTLE       Addition         ITTLE       MME       ERBEY, JOHN R       ITTLE       STREET ADDRESS       IG75 PALM BEACH LAKES BLVD.       Addition         ITTLE       P       ITTLE       WEST PALM BEACH LAKES BLVD., STE. 1002       STREET ADDRESS       IG75 PALM BEACH LAKES BLVD.       Addition         ITTLE       P       IST DALM BEACH FL       WEST PALM BEACH LAKES BLVD., STE. 1002       ITTLE       P       Change       Change       Addition         ITTLE       P       IST PALM BEACH FL       WEST PALM BEACH LAKES BLVD.       IST PALM BEACH FL       Change       Addition         ITTLE       P       IST PALM BEACH FL       IST PALM BEACH LAKES BLVD.       IST PALM BEACH FL       Change       Addition         ITTLE       IST PALM BEACH FL       IST PALM BEACH FL       IST PALM BEACH					A	DDITIONS/CHANGES TO OFFICERS AN		IN 11	÷
NMAE       ERBEY, JOHN R       International content of the information supplied with this filing does not qualify for the exemption stated in Section 113 07(30), Florid Statutes. In three conthy that the information supplied with this filing does not qualify for the exemption stated in Section 113 07(30), Florid Statutes. In three conthy that the information supplied with this filing does not qualify for the exemption stated in Section 113 07(30), Florid Statutes. In three conthy that the information supplied with this filing does not qualify for the exemption stated in Section 113 07(30), Florid Statutes. In the information and officer or director of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and the my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears in Block 11 or Block 12 of the gale and that my name appears an	NAME STREET ADDRESS	ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLV		NAME STREET ADDRESS			L Change		34
ITTLE       P       IX Delete       ITTLE       P       IX Delete       ITTLE       P       IX Delete       IC Delete       I	NAME STREET ADDRESS	ERBEY, JOHN R 1675 Palm Beach Lakes Bly		NAME STREET ADDRESS	ERBEY 1675	PALM BEACH LAKES BLVD		Addition	Б
ITTLE       Delete       ITTLE       SVP/CFO       Change       Addition         NAME       STREET ADDRESS       CITY-ST-ZIP       IG75 PALM BEACH LAKES BLVD       CITY-ST-ZIP         ITTLE       Delete       ITTLE       WEST PALM BEACH, FL 33401       Change       Addition         NAME       Delete       ITTLE       WEST PALM BEACH, FL 33401       Change       Addition         NAME       Delete       ITTLE       WEST PALM BEACH, FL 33401       Change       Addition         NAME       STREET ADDRESS       CITY-ST-ZIP       IG75 PALM BEACH, FL 33401       Change       Addition         ITTLE       Delete       ITTLE       V/T       CADRESS       CITY-ST-ZIP       Addition         ITTLE       Delete       ITTLE       V/T       CADRESS       CITY-ST-ZIP       Addition         ITTLE       Delete       ITTLE       WEST PALM BEACH, LAKES BLVD       X       X         ITTLE       Delete       ITTLE       WEST PALM BEACH, LAKES BLVD, WPB, FL 33401       Change       Addition         NAME       STREET ADDRESS       CITY-ST-ZIP       IG75 PALM BEACH, LAKES BLVD, WPB, FL 33401       Change       Addition         NAME       STREET ADDRESS       CITY-ST-ZIP       IG75 PALM BEACH, LAKES BLVD, WP	TITLE NAME STREET ADDRESS	P REICH, CHRISTINE A 1675 PALM BEACH LAKES BLV		TITLE NAME STREET ADDRESS	P FARIS 1675 I	, RONALD M PALM BEACH LAKES BLVD	Change	Addition	
ITTLE       Delete       ITTLE       V/T       Addition         NAME       STREET ADDRESS       STREET ADDRESS       CZOCHANSKI, THOMAS J         CITY-ST-ZIP       IG75 PALM BEACH LAKES BLVD         ITTLE       Delete       ITTLE         NAME       SVP       Addition         NAME       SVP       X         STREET ADDRESS       GITY-ST-ZIP       IG75 PALM BEACH, FL 33401       Change       Addition         NAME       SVP       X       X       X         STREET ADDRESS       GITY-ST-ZIP       IG75 PALM BEACH LAKES BLVD, WPB, FL 33401       Change       Addition         NAME       SVP       X       STREET ADDRESS       GITY-ST-ZIP       IG75 PALM BEACH LAKES BLVD, WPB, FL 33401         13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.         SIGNATURE:       SIGNATURE:       JOHN R       I/8/02 561-682-8000	NAME STREET ADDRESS		Delete	NAME STREET ADDRESS	SVP/C ZEIDM 1675 J	FO AN, MARK S PALM BEACH LAKES BLVD		Λ	
Internation       SVP       X         NAME       STREET ADDRESS       BARNES, JOHN R         STREET ADDRESS       CITY-ST-ZIP       IG75 PALM BEACH LAKES BLVD, WPB, FL 33401         13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.         SIGNATURE:       JOHN R: BARNES, SENIOR VP       1/8/02       561-682-8000	NAME STREET ADDRESS		Delete	NAME STREET ADDRESS	V/T CZOCH 1675 1	ANSKI, THOMAS J PALM BEACH LAKES BLVD	Change	X Addition	
indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.  SIGNATURE:	NAME Street address		Delete	NAME STREET ADDRESS	SVP BARNE:	S, JOHN R		Х	
	indicated of the cor	on this report or supplemental report poration or the receiver or trustee emp	is true and accurate and that m powered to execute this report a , with all other like empowered.	ly signature shall hav as required by Chapt	e the same er 607, Flor	legal effect as if made under oath; that l ida Statutes; and that my name appears	l am an officer o	r director	
	SIGNAT			68	IOR VI				

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#Hachment

#F94000002318

## EXHIBIT A

## **Directors**

William C. Erbey 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

## **Officers**

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William C. Erbey 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

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

John R. Erbey 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

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

Mark S. Zeidman 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

**Thomas J. Czochanski** 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Chairman and Chief Executive Officer

President

Secretary

Senior Vice President

Senior Vice President and Chief Financial Officer

Vice President and Treasurer