

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000044958

1. Entity Name

OFS-REO CORPORATION

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90181 027 ***150.00

619673



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 10A

Attn: John

Erbey

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1004475

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS ERBEY, WILLIAM C
CITY-ST-ZIP 1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Delete
NAME D
STREET ADDRESS REICH, CHRISTINE A
CITY-ST-ZIP 1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Delete
NAME D
STREET ADDRESS STUBBS, SIDNEY A
CITY-ST-ZIP 505 S. FLAGLER DRIVE #1100
WEST PALM BEACH FL 33402-3475

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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:

John R. Barnes, SVP

Date

Daytime Phone #

10/00

EXHIBIT A

Directors

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Christine A. Reich

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Sydney A. Stubbs

505 S. Flagler Drive, Ste. 1100
West Palm Beach, FL 33401

#P00000044958

Officers

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman of the Board and CEO

Christine A. Reich

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Managing Director and Secretary

John R. Barnes

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Mark S. Zeidman

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Sunil Malik

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer

Cherryl L. Kirby

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Assistant Secretary